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## **SINO HAIJING HOLDINGS LIMITED**

**中國海景控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 01106)**

### **FURTHER DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcements (the “**Announcements**”) of Sino Haijing Holdings Limited (the “**Company**”) dated 5 February 2016 and 3 March 2016 in relation to the Subscription. Terms defined in the Announcements shall have the same meanings when used herein unless the context requires otherwise.

As disclosed in the Announcements, the circular (the “**Circular**”) containing, among other things, (i) further details of the Subscription Agreement and the transactions contemplated thereunder; (ii) other information as required to be disclosed under the Listing Rules; and (iii) a notice of the EGM and a form of proxy are expected to be despatched to the Shareholders on or before 8 April 2016.

As additional time is required to finalise certain information to be included in the Circular, it is expected that the despatch of the Circular will be postponed to a date falling on or before 22 June 2016.

By order of the Board  
**Sino Haijing Holdings Limited**  
**Li Zhenzhen**  
*Chairman*

Hong Kong, 8 April 2016

*As at the date of this announcement, the Board comprises of Ms. Li Zhenzhen, Mr. Lam Chi Keung, Ms. Szeto Wai Ling Virginia, Mr. Lam Wai Hung, Ms. Hu Jianping and Mr. Wang Xin as the executive Directors; Mr. Wei Liyi as the non-executive Director; Mr. Lee Siu Woo, Mr. Pang Hong and Mr. Foo Tin Chung Victor as the independent non-executive Directors.*