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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)**

### **CLARIFICATION ANNOUNCEMENT CIRCULAR AND NOTICE OF EXTRAORDINARY GENERAL MEETING**

Reference is made to the circular of Sino Haijing Holdings Limited (the “**Company**”) dated 26 July 2016 (the “**Circular**”) and the notice of extraordinary general meeting of the Company dated 26 July 2016 (the “**EGM Notice**”) in relation to the Subscription and placing of new shares under the Specific Mandate. Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as defined in the Circular.

The Company noted inadvertent errors in the Circular and EGM Notice and wishes to make the following clarifications:

On page 1 of the EGM Notice and page EGM-1 of the Circular, the venue of the extraordinary general meeting should read as follows with the change duly underlined:

“**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting (the “**EGM**”) of Sino Haijing Holdings Limited (the “**Company**”) will be held at Level 3, Three Pacific Place, 1 Queen’s Road East, Hong Kong on Friday, 12 August 2016 at 10:00 a.m. for the purpose of considering, and if thought fit, passing the following resolution as ordinary resolutions:”

The above mentioned clarifications do not affect any other information contained in the Circular and the Notice of EGM. Save as aforesaid, all other contents of the Circular and the Notice of EGM remain unchanged.

On behalf of the Board  
**Sino Haijing Holdings Limited**  
**Li Zhenzhen**  
*Chairman*

Hong Kong, 26 July 2016

*As at the date of this announcement, the Board comprises of Ms. Li Zhenzhen, Mr. Lam Chi Keung, Mr. Lam Wai Hung, Ms. Hu Jianping and Mr. Wang Xin as executive Directors; Mr. Wei Liyi is non-executive Director; Mr. Pang Hong, Mr. Lee Tao Wai and Mr. Lam Hoi Lun as the independent non-executive Directors.*

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