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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sino Haijing Holdings Limited (the “**Company**”) announces that Mr. Li Fengrui (“**Mr. Li**”) has resigned as an executive Director with effect from 27 September 2016 due to his other personal engagement.

Mr. Li has confirmed that he has no claim against the Company in respect of his resignation and has no disagreement with the Board. There are no other matters in relation to his resignation that should be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

Following the resignation of Mr. Li, the Board currently comprises nine Directors, of which three are independent non-executive Directors. Therefore the Company has fulfilled the requirement under Rule 3.10A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Li for his contributions towards the Company during his tenure of office.

Sino Haijing Holdings Limited
Li Zhenzhen
Chairman

Hong Kong, 27 September 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, Mr. Wang Xin and Mr. Wei Liyi as executive Directors; Mr. Pang Hong, Mr. Lee Tao Wai and Mr. Lam Hoi Lun as the independent non-executive Directors.