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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)

RE-DESIGNATION OF DIRECTOR

The board (the "**Board**") of directors (the "**Director(s)**") of Sino Haijing Holdings Limited (the "**Company**") is pleased to announce that Ms. Hu Jianping ("**Ms. Hu**") has been re-designated from an executive Director to a non-executive Director with effective from 1 December 2016.

Ms. Hu, aged 35, graduated from Guangxi Normal University with a degree in tourist management. She is currently the vice general manager of Guilin Guangwei Wenhua Travel Cultural Industry Company Limited（桂林廣維文華旅游文化產業有限公司）. She possesses management experience in various industries like real estate, finance, cultural performance etc. for more than 10 years. She also has abundant corporate management, operational working experience, and management experience on cultural performance industry. She was appointed as an executive Director on 30 December 2015.

Ms. Hu has entered into an appointment letter with the Company for a term of 2 years commencing from 1 December 2016 as a non-executive Director subject to rotation, retirement and re-election pursuant to the articles of association of the Company. Ms. Hu is entitled to a remuneration of HK$120,000 per annum which is determined by the Board and the remuneration committee of the Company with reference to her duties and responsibilities with the Company.

Save as disclosed above, as at the date of this announcement, (i) Ms. Hu does not hold any other position in the Company or its subsidiaries; (ii) Ms. Hu does not hold any other directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) Except for 35,889,012 share options which entitle her to subscribe for a total of 35,889,012 shares of the Company granted by the Company on 27 July 2016, Ms. Hu does not, and is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance; (iv) Ms. Hu does not have any relationship with any directors, senior management, substantial shareholders (as defined in the Listing Rules) or controlling shareholders (as defined in the Listing Rules) of the Company; and (v) Ms. Hu has not possessed any other professional qualifications.

Ms. Hu has confirmed that there are no matters that are required to be disclosed in accordance with Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that needed to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 1 December 2016

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