

Request for Change Form

To: Sino Haijing Holdings Limited (the “Company”)
c/o Tricor Tengis Limited
26/F., Tesbury Centre
28 Queen’s Road East
Wanchai, Hong Kong

Part A – In case the shareholder has selected to receive Corporate Communications^(Note 2) either in English or Chinese only and request to receive another printed language version of such Corporate Communications referred to in the letter to shareholder dated 31 March 2009; OR

In case the shareholder has selected to receive Corporate Communications via the Company’s website (the “Company Website”) and request to receive printed copy of such Corporate Communications referred to in the notification of publication of Corporate Communications dated 31 March 2009

(Please tick ONLY ONE box)

- To request for the **printed English version** of the current Corporate Communications.
- To request for the **printed Chinese version** of the current Corporate Communications.
- To request for **both printed English and Chinese versions** of the current Corporate Communications.

Part B – In case the shareholder would like to change his/her/their choice of the means of receipt and/or language(s) of all future Corporate Communications

(Please tick ONLY ONE box.)

- (i) To receive Corporate Communications via the **Company Website** and the **notification of publication of Corporate Communications** (the “Notification”) **through my/our email address.**^(Note 3)
- (ii) To receive Corporate Communications via the **Company Website** and the **Notification in printed form.**
- (iii) To receive the **printed English version**^(Note 4) of the Corporate Communications.
- (iv) To receive the **printed Chinese version**^(Note 4) of the Corporate Communications.
- (v) To receive **both the printed English and Chinese versions**^(Note 4) of the Corporate Communications.

Signature^(Note 5): _____ Date: _____

Name: _____ (English) _____ (Chinese)
(in block letters)

Registered Address: _____
(in block English)

Email Address^(Note 3): _____

Folio/Account Number: _____ Contact Phone Number: _____

Notes:

1. Please complete your choice of the means of receipt and/or language(s) of Corporate Communications and all your details clearly.
2. Corporate Communications refer to any documents issued or to be issued by the Company for information or action of shareholders of the Company, including but not limited to annual report, half-year report, quarterly report, notice of meeting, listing document, circular and form of proxy.
3. Please provide your email address if you wish to receive the Notification via email. If no email address is provided, a printed copy of the Notification will be sent to you by post when Corporate Communications(s) is/are posted on the Company Website.
4. The Company will send the selected language version(s) of the Corporate Communication(s) to you unless and until you notify the Company that you wish to receive such Corporate Communication(s) in the other (or both) language(s) or to change your choice of the means of receipt of Corporate Communications.
5. If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holdings should sign this Request for Change Form in order for it to be valid.
6. You are entitled at any time to change your choice of the means of receipt (either in printed form or via the Company Website) and/or language(s) (either English only or Chinese only or both languages) of Corporate Communications by notice in writing to the Hong Kong Share Registrar of the Company, Tricor Tengis Limited at 26/F., Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong or by sending an email to the Hong Kong Share Registrar of the Company at is-ecom@hk.tricorglobal.com.
7. This Request for Change Form with no box ticked, with more than one box ticked under Part B, or otherwise incorrectly completed will be voided at the discretion of the Company.