



SINO HAIJING HOLDINGS LIMITED

中國海景控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8065)

10 February 2009

Dear Shareholder

Request for consent to receive corporate communications via the Company's website and election of language(s) of corporate communications

Pursuant to Rule 16.04A(2A) and 16.04B(2) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the "GEM Listing Rules"), we are writing to (1) seek your consent to receive the corporate communications (the "Corporate Communications") of Sino Haijing Holdings Limited (the "Company") via the Company's website at www.sinohaijing.com (the "Company Website"); and (2) in case you choose to receive the Corporate Communications in printed form, ascertain your choice of language(s) of Corporate Communications that you wish to receive.

Corporate Communications refer to any documents issued or to be issued by the Company for your information or action, including but not limited to annual report, half-year report, quarterly report, notice of meeting, listing document, circular and proxy form.

The enclosed Reply Form offers you the options of receiving Corporate Communications via the Company Website or in printed form; and in case you choose to receive the Corporate Communications in printed form, the options of language(s) of Corporate Communications that you wish to receive. We encourage you to choose option (a), i.e., to access Corporate Communications via the Company Website and to receive the notification of the publication of Corporate Communications (the "Notification") through email. If you choose option (a), please provide your email address. If you choose option (a) but do not provide your email address, a printed copy of the Notification will be sent to you by post. Alternatively, you may choose to receive the Corporate Communications in printed form and select to receive either English only or Chinese only or both languages as set out under options (b) to (d) in the Reply Form.

We request that you complete and return the Reply Form indicating your choice of the means of receipt and/or choice of language(s) of Corporate Communications to the Branch Registrar of the Company, Tricor Tengis Limited at 26/F., Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong on or before 10 March 2009.

If you do not complete the Reply Form and return it to the Branch Registrar of the Company at the address indicated above by 10 March 2009, you will be DEEMED to have agreed to receive Corporate Communications via the Company Website and a printed copy of the Notification will be sent to you by post when such Corporate Communication(s) is/are posted on the Company Website.

If you choose to receive the Corporate Communications in printed form, the Company will send the selected language(s) of the Corporate Communications to you unless and until you notify the Company that you wish to receive the Corporate Communications in the other (or both) language(s) or to change your choice of the means of receipt of Corporate Communications. You are entitled to request for Corporate Communications in the other (or both) language(s) and/or to change your choice of language(s) and/or the means of receipt of Corporate Communications at any time by notice in writing to the Branch Registrar of the Company at the above address or by sending an email to the Branch Registrar of the Company at is-ecom@hk.tricorglobal.com.

Each of the Corporate Communications in both English and Chinese will be available on the Company Website in an accessible format and an electronic copy in both languages will be submitted to The Stock Exchange of Hong Kong Limited (the "Exchange") for publication on the GEM website.

Should you have any queries relating to this letter, please contact us by calling our Branch Registrar, Tricor Tengis Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,

For and on behalf of

SINO HAIJING HOLDINGS LIMITED

CHAO Pang Fei

Chairman

Encl.