



**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)

31 March 2009

Dear Shareholder

**Notification of publication of Corporate Communications on the Company's website**

We hereby notify you that the following corporate communications (the "Corporate Communications") of Sino Haijing Holdings Limited (the "Company"), in both English and Chinese versions, are now available on the Company's website at [www.sinohaijing.com](http://www.sinohaijing.com) (the "Company Website"):

- Annual Report for 2008;
- Circular dated 31 March 2009 for proposed general mandates to issue and repurchase shares, re-election of directors and notice of annual general meeting ("AGM"); and
- Form of Proxy for use at AGM.

The Corporate Communications can be found under the Investor Centre section of the Company Website and can be viewed by clicking the date 31 March 2009 under the Financial Documents section for the Annual Report 2008 and the Announcements section for the Circular and Form of Proxy.

If you have any difficulty for any reason in receiving or gaining access to the Corporate Communications posted on the Company Website, we will promptly send the printed form of the Corporate Communications to you free of charge upon receipt of your request. Furthermore, 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 (the "Registrar") or by sending an email to the Registrar at [is-ecom@hk.tricorglobal.com](mailto:is-ecom@hk.tricorglobal.com). Such request can also be sent to us by completing and returning the enclosed Request for Change Form to the Registrar at the above address.

Should you have any queries relating to this notification, please contact us by calling the 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.