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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: 8065)

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of Sino Haijing Holdings Limited (the “Company”) announced on 31 October 2007 that Mr. Tsang Hon Chung resigned as the executive director of the Company with effect from 1 November 2007. The Board further announces the reason for his resignation is to devote more time on his own business.

Mr. Tsang has confirmed that he has no disagreement with the Board and that there are no matters relating to his resignation that need to be brought to the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Tsang for his valuable contributions to the Company.

*As at the date of this announcement, the Board comprises of Mr. Chao Pang Fei (executive director), Ms. Hui Hongyan (executive director), Mr. Lan Yu Ping (non-executive director), Mr. Chen Weirong (independent non-executive director), Mr. Cheng Yun Ming, Matthew (independent non-executive director) and Mr. Sin Ka Man (independent non-executive director).*

By order of the Board  
**Chao Pang Fei**  
Chairman

Hong Kong, 1 November 2007

*This announcement will remain on the GEM website on the “Latest Company Announcements” page for 7 days from the date of its posting.*