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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”) announces that Mr. Tsang Hon Chung resigned as the executive director of the Company with effect from 1 November 2007.

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. Tsang Hon Chung (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, 31 October, 2007

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