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## **Sino Haijing Holdings Limited**

**中國海景控股有限公司**

*(Incorporated in Cayman Islands with limited liability)*

(Stock Code: 8065)

### **SUSPENSION OF TRADING**

As the request of Sino Haijing Holdings Limited trading of its shares has been suspended with effect from 9:30 a.m. today (31/07/2007) pending an announcement in relation to a placing of new shares of the Company.

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

Hong Kong, 31 July 2007

By Order of the Board  
**Sino Haijing Holdings Limited**  
**Chao Pang Fei**  
*Chairman*

*This announcement, for which the directors of Sino Haijing Holdings Limited collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to Sino Haijing Holdings Limited. The directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief:*

- 1. the information contained in this announcement is accurate and complete in all material respects and not misleading;*
- 2. there are no other matters the omission of which would make any statement in this announcement misleading; and*
- 3. all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

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