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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)

NOTICE OF BOARD MEETING

The board of Directors (the “Board”) of Sino Haijing Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at Room 2412, 24/F., Wing On Centre, 111 Connaught Road Central, Hong Kong on Monday, 10 November 2008 at 2:00 p.m. for the following purposes:

1. To consider and approve the unaudited third quarter results of the Company and its subsidiaries for the nine months ended 30 September 2008;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the register of members of the Company, if necessary;
4. To approve the draft announcement for the unaudited third quarter results of the Company and its subsidiaries for the nine months ended 30 September 2008 to be published on the GEM website; and
5. To transact any other business.

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

Hong Kong, 27 October 2008

As at the date of this announcement, the Board comprises of Mr. Chao Pang Fei (executive Director), Ms. Hui Hongyan (executive Director), Mr. Wang Yi (executive Director), Mr. Lan Yu Ping (non-executive Director), Mr. Ho Ka Wing (independent non-executive Director), Mr. Cheng Yun Ming, Matthew (independent non-executive Director) and Mr. Sin Ka Man (independent non-executive Director).

This announcement will remain on the “Latest Company Announcements” page of the GEM website (<http://www.hkgem.com>) for at least seven days from the date of its posting.