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*The announcement, for which the directors (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 (“GEM”) of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) 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.*



## **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, 23 March 2009 at 2:30 p.m. for the following purposes:

1. To consider and approve the annual audited results of the Company and its subsidiaries for the year ended 31 December 2008;
2. To consider the payment of a final 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 annual audited results of the Company and its subsidiaries for the year ended 31 December 2008 to be published on the GEM website and on the website of the Company; and
5. To transact any other business.

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

Hong Kong, 9 March 2009

*As at the date of this announcement, the Board comprises of Mr. Chao Pang Fei (executive Director), Mr. Wang Yi (executive Director), Ms. Hui Hongyan (executive Director), Mr. Lan Yu Ping (non-executive Director), Mr. Ho Ka Wing, Sammy, (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 and on the website of the Company (<http://www.sinohaijing.com>).*