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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 14 JANUARY 2008

Reference is made to the circular (the “Circular”) and the notice of Second EGM (the “Notice”) both dated 17 December 2007 issued by Sino Haijing Holdings Limited (the “Company”). Terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE SECOND EGM

At the Second EGM held on 14 January 2008, poll voting was demanded by the chairman of the Second EGM for voting on the resolution (the “Resolution”) as set out in the Notice. The Board is pleased to announce that the Resolution was approved by the Shareholders at the Second EGM and the poll results in respect of the Resolution are as follows:

Ordinary Resolution		Number of Votes (%)		Total Votes
		For	Against	
1.	To grant a refreshed general mandate to the directors of the Company to issue not more than 20% of the total issued share capital of the Company as at the date of passing of this resolution	30,657,958 (100%)	0 (0%)	30,657,958

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company. The descriptions of the above resolution are by way of summary only. Shareholders may refer to the Notice for details of the Resolution.

Notes:

- (a) The total number of shares in issue as at the date of the Second EGM: 242,189,655 Shares at a nominal value of HK\$0.10 each.
- (b) As Haijing Holdings, being the controlling Shareholder, and Mr. Chao, being the ultimate sole beneficial owner of Haijing Holdings, and their respective associates, which in aggregate have control or are entitled to control 181,629,005 Shares as at the date of the Second EGM, were required by the GEM Listing Rules to abstain from voting in favour of the Resolution, they had abstained from voting at the Second EGM.
- (c) The total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the Second EGM: 60,560,650 Shares.
- (d) The total number of Shares entitling the Shareholders to attend and vote only against the Resolution at the Second EGM: Nil.

Tricor Tengis Limited, the Company's share registrar, acted as the scrutineer at the Second EGM.

By order of the Board of
Sino Haijing Holdings Limited
Choi Yuen Wa
Company Secretary

Hong Kong, 14 January 2008

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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: (1) the information contained in this announcement is accurate and complete in all material aspects 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 arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

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).

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