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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: 1106)

DATE 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 3:00 p.m. on Friday, 23 March 2012 at Room 2412, 24/F., Wing On Centre, 111 Connaught Road Central, Hong Kong for the purposes of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2011 and its publication and considering the declaration of a final dividend (if any).

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

Hong Kong, 21 February 2012

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

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