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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 MAY 2012

At the annual general meeting of Sino Haijing Holdings Limited (the “Company”) held on Monday, 28 May 2012 (the “AGM”), all proposed resolutions as set out in the notice of AGM dated 20 April 2012 were taken by poll.

The Company’s share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The Board is pleased to announce that the Resolutions were approved by the shareholders of the Company. The poll results in respect of the resolutions are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and adopt the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2011.	712,456,044 (100%)	0 (0%)
2.	(i) To re-elect Mr. Chao Pang Fei as a director of the Company.	712,456,044 (100%)	0 (0%)
	(ii) To re-elect Mr. Wang Yi as a director of the Company.	712,456,044 (100%)	0 (0%)
	(iii) To re-elect Ms Hui Hongyan as a director of the Company.	712,456,044 (100%)	0 (0%)
	(iv) To re-elect Mr. Lan Yu Ping as a director of the Company.	712,456,044 (100%)	0 (0%)

	(v) To re-elect Mr. Ho Ka Wing as a director of the Company.	712,456,044 (100%)	0 (0%)
	(vi) To re-elect Mr. Sin Ka Man as a director of the Company.	712,456,044 (100%)	0 (0%)
	(vii) To re-elect Ms. Chen Hongfang as a director of the Company.	712,456,044 (100%)	0 (0%)
	(viii) To authorize the Board of Directors to fix the remuneration of the Directors.	712,456,044 (100%)	0 (0%)
3.	To re-appoint Messrs. Mazars CPA Limited as auditor of the Company and to authorise the Board of Directors to fix their remuneration.	712,456,044 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue, allot and deal with additional shares in the Company not exceeding 20% of the aggregate nominal amount of the existing issued share capital.	699,616,044 (98.20%)	12,840,000 (1.80%)
5.	To grant a general mandate to the Directors to repurchase share in the Company not exceeding 10% of the aggregate nominal amount of the existing issued share capital.	712,456,044 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to issue, allot and deal with shares by the number of shares repurchased.	699,616,044 (98.20%)	12,840,000 (1.80%)

As more than 50% of the votes were cast in favour of all the ordinary resolutions of the Company, all the ordinary resolutions were duly passed.

Notes:

- (a) The total number of shares of the Company (the “Shares”) in issue as at the date of the AGM: 1,213,506,620 Shares of HK\$0.025 each. No Shareholder was required to abstain from voting on the Resolutions at the AGM under the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “Listing Rules”).
- (b) The total number of Shares entitling the holders to attend and abstain from voting in favour of any Resolution at the AGM as set out in Rule 13.40 of the Listing Rules : Nil.
- (c) The total number of Shares entitling the holders to attend and to vote for or against the Resolutions at the AGM: 1,213,506,620 Shares.

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

Hong Kong, 28 May 2012

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 (independent non-executive Director), Mr. Sin Ka Man (independent non-executive Director) and Ms. Chen Hongfang (independent non-executive Director).

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