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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: 01106)

### **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 Monday, 24 March 2014 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 2013 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, 28 February 2014

*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. 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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