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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)

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 19 MAY 2014**

At the annual general meeting of Sino Haijing Holdings Limited (the “Company”) held on Monday, 19 May 2014 (the “AGM”), all proposed resolutions as set out in the notice of AGM dated 14 April 2014 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:

		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
<b>Ordinary Resolutions</b>			
1.	To consider and adopt the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2013.	716,024,020 (100.0000%)	0 (0.0000%)
2.	(i) To re-elect Mr. Wang Yi as an executive director of the Company and the board of directors of the Company be authorized to fix his director’s remuneration;	700,604,020 (97.8464 %)	15,420,000 (2.1536%)
	(ii) To re-elect Mr. Lan Yu Ping as a non-executive director of the Company and the board of directors of the Company be authorized to fix his director’s remuneration;	700,604,020 (97.8464 %)	15,420,000 (2.1536%)

	(iii) To re-elect Mr. Ho Ka Wing as an independent non-executive director of the Company and the board of directors of the Company be authorized to fix his director's remuneration.	700,604,020 (97.8464 %)	15,420,000 (2.1536%)
3.	To re-appoint Messrs. Mazars CPA Limited as the auditor of the Company and to authorise the board of directors to fix the auditor's remuneration.	716,024,020 (100.0000%)	0 (0.0000%)
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.	700,598,020 (97.8456%)	15,426,000 (2.1544%)
5.	To grant a general mandate to the directors to repurchase shares in the Company not exceeding 10% of the aggregate nominal amount of the existing issued share capital.	700,604,020 (97.8464 %)	15,420,000 (2.1536%)
6.	To extend the general mandate granted to the directors to issue, allot and deal with shares by the number of shares repurchased.	700,598,020 (97.8456%)	15,426,000 (2.1544%)
7.	(i) Every five (5) issued and unissued ordinary shares of HK\$0.025 each (each an "Existing Share") in the capital of the Company be consolidated into one (1) share of HK\$0.125 (each a "Consolidated Share"), such Consolidated Shares shall rank pari passu in all respects with each other and have the rights and privileges and be subject to the restrictions in respect of ordinary shares contained in the articles of association of the Company;	700,598,020 (97.8456%)	15,426,000 (2.1544%)
	(ii) All fractions of the Consolidated Shares to which holders of issued shares of HK\$0.125 each in the capital of the Company would otherwise be entitled, if any, shall be aggregated, sold and retained for the benefit of the Company; and	700,598,020 (97.8456%)	15,426,000 (2.1544%)

	(iii) The directors of the Company be and are generally authorized to do all such acts and things and execute all such documents, including under the seal of the Company, where applicable, as they consider necessary or expedient to give effect to the foregoing arrangements.	700,598,020 (97.8456%)	15,426,000 (2.1544%)
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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.

Upon the share consolidation becoming effective on 20 May 2014, the authorised share capital of the Company will become HK\$100,000,000 divided into 800,000,000 consolidated shares, of which 249,300,124 consolidated shares are in issue and fully paid.

*Notes:*

- (a) The total number of shares of the Company (the "Shares") in issue as at the date of the AGM: 1,246,500,620 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.
- (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 on the Resolutions at the AGM: 1,246,500,620 Shares.

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

Hong Kong, 19 May 2014

*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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