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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)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

AND

RESUMPTION OF TRADING

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

The board (the “Board”) of directors (the “Directors”) of Sino Haijing Holdings Limited (the “Company”) has noted today’s increase in the trading price and trading volume of the shares of the Company.

Having made such enquiry with respect to the Company as is reasonable in the circumstances, save for that (i) the Company is in the course of preliminary negotiations for a potential fund raising exercise; (ii) the Company intends to publish a profit warning announcement later today; and (iii) the Company is considering a change in its Board composition subject to approval of the Directors, the Directors confirm that they are not aware of any reasons for these price and volume movements or of any information which must be announced to avoid a false market in the Company’s securities or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance.

The Directors collectively and individually accept responsibility for the accuracy of this announcement.

RESUMPTION OF TRADING

Trading in the Shares was halted at the request of the Company with effect from 2:45 p.m. on Wednesday, 9 July 2014 pending the release of this announcement. An application has been made by the Company to the Stock Exchange for the trading in the Shares to resume from 9:00 a.m. on Thursday, 10 July 2014.

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

Hong Kong, 9 July 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).

This announcement is published on the HKExnews website at <http://www.hkexnews.hk> and on the website of the Company at <http://www.sinohaijing.com>.