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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)

### **NOTICE 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, 8 August 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 interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and its publication and considering the payment of an interim dividend (if any).

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

Hong Kong, 22 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. Lin Caihuo (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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