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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)

RESIGNATION OF EXECUTIVE DIRECTOR

AND

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that Mr. Lin Caihuo has resigned as an executive Director with effect from 3 November 2014.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Liu Yang has resigned as an independent non-executive Director and a member of each of the Audit Committee, Nomination Committee and Remuneration Committee with effect from 3 November 2014.

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Sino Haijing Holdings Limited (the “**Company**”) announces that Mr. Lin Caihuo (“**Mr. Lin**”) has resigned as an executive Director due to other career pursuit which requires more of his attention with effect from 3 November 2014.

Mr. Lin has confirmed that he has no claim against the Company in respect of his resignation; he has no disagreement with the Board; and there is no other matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Lin for his contributions towards the Company during his tenure of office.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that Mr. Liu Yang (“**Mr. Liu**”) has resigned as an independent non-executive Director due to other career pursuit which requires more of his attention with effect from 3 November 2014.

Mr. Liu has confirmed that he has no claim against the Company in respect of his resignation; he has no disagreement with the Board; and there is no other matter in relation to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Liu for his contributions towards the Company during his tenure of office.

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

Hong Kong, 3 November 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. Ho Ka Wing (independent non-executive Director), Mr. Sin Ka Man (independent non-executive Director) and Mr. Li Zhiyong (independent non-executive Director)

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