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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)**

**CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of Sino Haijing Holdings Limited (the “Company”) announces that Ms. Choi Yuen Wa (“**Ms. Choi**”) has tendered her resignation as the company secretary and authorised representative of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 4 May 2015. Ms. Choi confirmed that she has no disagreement with the Board and there are no circumstances related to her resignation which need to be brought to the attention of the shareholders of the Company.

The Board is hereby pleased to announce that Mr. Chang Ki Sum, Clark (“**Mr. Chang**”) has been appointed as the company secretary and authorised representative of the Company under the Listing Rules in replacement of Ms. Choi with effect from 4 May 2015. Mr. Chang is a member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to thank Ms. Choi for her contribution to the Company during her tenure and welcome Mr. Chang on his appointment.

By order of the Board  
Sino Haijing Holdings Limited  
**Fung Wah Bong Peter**  
*Chairman*

Hong Kong, 4 May 2015

*As at the date of this announcement, the Board comprises of Ms. Hui Hongyan (executive Director), Ms. Szeto Wai Ling Virginia (executive Director), Mr. Lam Wai Hung (executive Director), Mr. Fung Wah Bong Peter (non-executive Director), Mr. Hong Jianhua (independent non-executive Director), Mr. Pang Hong (independent non-executive Director) and Mr. Foo Tin Chung Victor (independent non-executive Director).*

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