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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 THE BOARD OF DIRECTORS' MEETING

The board of directors (“**Board**”) of Sino Haijing Holdings Limited (“**Company**”) announces that a meeting of the Board will be held on Monday, 31 August 2015 for the purposes of, among other matters, approving the publication of the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and considering the payment of an interim dividend, if any.

By order of the Board
Sino Haijing Holdings Limited
Lam Wai Hung
Executive Director

Hong Kong, 17 August 2015

As at the date of this announcement, the Board comprises of Ms. Szeto Wai Ling Virginia (executive Director), Mr. Lam Wai Hung (executive Director), Mr. Fung Wah Bong Peter (non-executive Director), Mr. Lee Siu Woo (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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