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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)

APPOINTMENT OF EXECUTIVE DIRECTORS

The Board is pleased to announce that Ms. Szeto Wai Ling Virginia and Mr. Lam Wai Hung have been appointed as executive Directors with effect from 19 March 2015.

APPOINTMENT OF EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of Sino Haijing Holdings Limited (the “**Company**”) is pleased to announce that Ms. Szeto Wai Ling Virginia (“**Ms. Szeto**”) and Mr. Lam Wai Hung (“**Mr. Lam**”) have been appointed as executive Directors of the Company with effect from 19 March 2015.

The brief biographies of Ms. Szeto and Mr. Lam are set out below:-

Ms. Szeto

Ms. Szeto, aged 52, is a practicing solicitor in Hong Kong and a solicitor of the Supreme Court of England and Wales. She is currently the sole practitioner of Szeto Virginia & Co, Solicitors. Ms. Szeto holds a Bachelor of Laws Degree from Oxford Brookes University and a Master of Science Degree in Criminal Justice Policy from The London School of Economics and Political Science.

She was a former independent non-executive director of SMI Culture Group Holdings Limited (Former Name: Qin Jia Yuan Media Services Company Limited) (Stock Code: 2366), a company listed on the main board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) from 31 August 2012 to 27 August 2013. Ms. Szeto was also the Head of Legal Department of New World Development Company Limited (Stock Code: 0017), a company listed on the main board of the Stock Exchange.

Ms. Szeto has entered into a service agreement with the Company for a term of 1 year commencing on 19 March 2015. She is subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the relevant provisions of the articles of association of the Company and the Code on Corporate Governance Practices of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). Ms. Szeto is entitled to an annual director’s remuneration of HK\$180,000, which is determined by the Board with reference to her duties within the Company.

Mr. Lam

Mr. Lam, aged 35, holds a Bachelor of Accounting and Finance Degree from Leeds Metropolitan University and is a member of the Association of Chartered Certified Accountants. He had been working in various companies listed on the Stock Exchange, and was responsible for works related to financial management, corporate finance, merger and acquisition, investor relationship and corporate governance. Mr. Lam is currently an executive director of Jinheng Automotive Safety Technology Holdings Limited (Stock Code: 872), a company listed on the main board of the Stock Exchange.

Mr. Lam was a former company secretary and authorized representative of GET Holdings Limited (Former Name: M Dream Inworld Limited) (Stock Code: 8100), a company listed on the GEM board of the Stock Exchange from 31 May 2011 to 1 August 2013.

Mr. Lam has entered into a service agreement with the Company for a term of 1 year commencing on 19 March 2015. He is subject to retirement and re-election at the annual general meetings of the Company in accordance with the relevant provisions of the articles of association of the Company and the Code on Corporate Governance Practices of the Listing Rules. Mr. Lam is entitled to an annual director’s remuneration of HK\$180,000, which is determined by the Board with reference to his duties within the Company.

Save as disclosed above, both Ms. Szeto and Mr. Lam did not hold any directorship in any listed companies in the past three years preceding the date of this announcement, nor had they held any position with the Company and other members of the Group or possessed any other major professional qualifications. As at the date of this announcement, they have no relationship with any directors, supervisors, senior management, substantial shareholders (as defined in the Listing Rules) or controlling shareholders (as defined in the Listing Rules) of the Company and do not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there are no other matters relating to the appointment of Ms. Szeto and Mr. Lam that should be brought to the attention of the shareholders of the Company and there is no other information that should be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Ms. Szeto and Mr. Lam.

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

Hong Kong, 19 March 2015

As at the date of this announcement, the Board comprises of Mr. Chao Pang Fei (executive Director), Mr. Wang Yi (executive Director), Ms. Hui Hongyan (executive Director), Ms. Szeto Wai Ling Virginia (executive Director), Mr. Lam Wai Hung (executive Director), Mr. Ho Ka Wing (independent non-executive Director), Mr. Sin Ka Man (independent non-executive Director) and Mr. Hong Jianhua (independent non-executive Director).

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