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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)

## SUPPLEMENTAL ANNOUNCEMENT

## **PROFIT WARNING**

This announcement is made by Sino Haijing Holdings Limited (the "Company") pursuant to Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance and Rule 13.09(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited ("the Listing Rules").

Reference is made to the Company's announcement dated 9 July 2014 (the "Announcement") in relation to the profit warning of the Company. Unless otherwise stated, capitalized terms in this announcement shall have the same meanings as those defined in the Announcement.

The Board would like to supplement that the estimated amount of the exchange loss from the pledged RMB fixed deposit held by the Company was approximately HK\$2.10 million.

Save as disclosed above, the Board confirms that all information in the Announcement remains unchanged.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 15 July 2014

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), 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).

This announcement is published on the HKExnews website at http://www.hkexnews.hk and on the website of the Company at http://www.sinohaijing.com.