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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 NON-EXECUTIVE DIRECTOR AND APPOINTMENT OF EXECUTIVE DIRECTOR

The Board announces that Lan Yu Ping will resign as a non-executive Director with effect from 10 July 2014 and Mr. Lin Caihuo will have been appointed as an executive Director with effect from 10 July 2014.

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Sino Haijing Holdings Limited (the “**Company**”) announces that Mr. Lan Yu Ping (“**Mr. Lan**”) will resign as a non-executive Director due to other career pursuit which requires more of his attention with effect from 10 July 2014.

Mr. Lan has confirmed that (i) he has no claim against the Company in respect of his resignation; (ii) he has no disagreement with the Board; and (iii) 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. Lan for his contributions towards the Company during his tenure of office.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Lin Caihuo (林財火) (“**Mr. Lin**”) will have been appointed as an executive Directors with effect from 10 July 2014.

Mr. Lin, aged 42, has been engaging in the business of trading, warehousing, transporting and distributing oil products since 2003 and has gained an extensive experience in the industry. Mr Lin has been an executive director and the General Manager of Fujian Yuhua Petrochemical Company Limited (福建裕華石油化工有限公司) since February 2003, Xiamen Star of Sea

Shipping Company Limited (廈門海之星航運有限公司) since July 2010, Fujian Yuhua Energy Company Limited (福建裕華能源有限公司) since April 2013, Fujian Yuhua Group Company Limited (福建裕華集團有限公司) since April 2013, Fujian Yuhua Property Management Limited (福建裕華物業管理有限公司) since February 2014 and Fujian Yuhua Shipping Company Limited (福建裕華船務有限公司) since March 2014. Mr. Lin has also been the vice president of Fujian Oil and Gas Association (福建省油氣商會副會長) since 2014. In July 2014, he was elected as the executive vice president of the Chamber of Commerce of Zhangzhou Xiamen (廈門市漳州商會常務副會長). Mr. Lin was appointed as a representative of Zhangzhou City at Fifteenth People's Congress (漳州市第十五屆人民代表大會代表) and was the honorary president of the Chamber of Zhangzhou oil (第三屆漳州市石油商會名譽會長). In addition, Mr. Lin was appointed as the first vice president of the Federation of Enterprises and Entrepreneurs of Dongshan County (第一屆東山縣企業與企業家聯合會副會長) and the vice chairman of the Ninth Dongshan County Chamber of Commerce (第九屆東山縣工商聯合會(商會)副主席). Since August 2012, he has been the honorary president of Charity of Dongshan County (東山縣慈善總會榮譽會長).

Save as disclosed above, Mr. Lin did not hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or any other position with the Company and other members of the Group or other major appointments and professional qualifications.

Mr. Lin does not have any relationship with other Directors, senior management, substantial or controlling shareholders of the Company and he has no interests in the shares of the Company which are required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Cap. 571, Laws of Hong Kong).

Mr. Lin will enter into a director's service agreement with the Company for a term of 1 year commencing on July 2014 subject to rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company. The proposed director's remuneration of Mr. Lin is HK\$ 180,000 per annum and Mr. Lin will also be entitled to discretionary bonus payment subject to approval of the Board (subject to final confirmation upon execution of the relevant service agreement) which is determined with reference to his responsibilities, experience and market benchmarks by the Board.

Save as disclosed above, there are no other matters relating to the appointment that need to be brought to the attention of the shareholders of the Company and there is no other information that should be disclosed pursuant to paragraphs 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to take this opportunity to express its warmest welcome to Mr. Lin.

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

Hong Kong, 9 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. Lan Yu Ping (non-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>.