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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: 8065)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 OCTOBER 2009

Reference is made to the circular (the “Circular”) and the notice of Extraordinary General Meeting (the “Notice”) both dated 13 October 2009 issued by Sino Haijing Holdings Limited (the “Company”). Terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that all the resolutions (the Resolutions) proposed at the Extraordinary General Meeting (the “EGM”) were duly passed by the Shareholders by way of poll at the EGM held on 30 October 2009. The Company’s share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To approve the proposed amendment to the Share Option Scheme of the Company	175,241,563 (100%)	0 (0%)
2.	To refresh the Share Option Scheme Mandate Limit	175,241,563 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of all the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company. The descriptions of the above resolutions are by way of summary only. Shareholders may refer to the Notice for details of the Resolutions.

As at the date of the EGM, the total number of issued Shares was 242,189,655 shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the Resolutions proposed at the EGM. There were no restrictions on the Shareholders to cast votes on the proposed Resolutions at the EGM.

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

Hong Kong, 30 October 2009

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material aspects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

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. Cheng Yun Ming, Matthew (independent non-executive Director) and Mr. Sin Ka Man (independent non-executive Director).

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least seven days from the date of its posting and on the website of the Company at www.sinohaijing.com