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)

NOTICE OF BOARD MEETING

The board of Directors (the "Board") of Sino Haijing Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held at Room 2412, 24/F., Wing On Centre, 111 Connaught Road Central, Hong Kong on Friday, 30 October 2009 at 3:00 p.m. for the following purposes:

1. To consider and approve the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2009;

2. To consider the payment of a dividend, if any;

3. To consider the closure of the register of members of the Company, if necessary;

4. To approve the draft announcement for the unaudited third quarterly results of the Company and its subsidiaries for the nine months ended 30 September 2009 to be published on the GEM website and on the website of the Company; and

5. To transact any other business.

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

Hong Kong, 16 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