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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 ANNUAL GENERAL MEETING HELD ON 25 MAY 2009**

At the annual general meeting of Sino Haijing Holdings Limited (the “Company”) held on Monday, 25 May 2009 (the “AGM”), all proposed resolutions as set out in the notice of AGM dated 31 March 2009 were taken by poll.

The Company’s share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The Board is pleased to announce that the Resolutions were approved by the shareholders of the Company. The poll results in respect of the resolutions are as follows:

<b>Ordinary Resolutions</b>		<b>Number of Votes (%)</b>		<b>Total Votes</b>
		<b>For</b>	<b>Against</b>	
1.	To consider and adopt the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2008.	176,987,563 (100%)	0 (0%)	176,987,563
2.	(i) To re-elect Mr. Chao Pang Fei as director of the Company.	176,987,563 (100%)	0 (0%)	176,987,563
	(ii) To re-elect Mr. Wang Yi as director of the Company.	176,987,563 (100%)	0 (0%)	176,987,563
	(iii) To re-elect Ms Hui Hongyan as director of the Company.	176,987,563 (100%)	0 (0%)	176,987,563

	(iv) To re-elect Mr. Lan Yu Ping as director of the Company	176,987,563 (100%)	0 (0%)	176,987,563
	(v) To re-elect Mr. Ho Ka Wing as director of the Company	176,987,563 (100%)	0 (0%)	176,987,563
	(vi) To re-elect Mr. Cheng Yun Ming, Matthew as director of the Company	176,987,563 (100%)	0 (0%)	176,987,563
	(vii) To re-elect Mr. Sin Ka Man as director of the Company	176,987,563 (100%)	0 (0%)	176,987,563
	(viii) To authorize the Board of Directors to fix the remuneration of the Directors.	176,987,563 (100%)	0 (0%)	176,987,563
3.	To re-appoint Messrs. CCIF CPA Limited as auditors of the Company and to authorise the Board of Directors to fix their remuneration.	176,987,563 (100%)	0 (0%)	176,987,563
4.	To grant a general mandate to the Directors to issue, allot and deal with additional shares in the Company not exceeding 20% of the existing issued share capital.	176,987,563 (100%)	0 (0%)	176,987,563
5.	To grant a general mandate to the Directors to repurchase share in the Company not exceeding 10% of the aggregate nominal amount of the existing issued share capital.	176,987,563 (100%)	0 (0%)	176,987,563
6.	To extend the general mandate granted to the Directors to issue, allot and deal with shares by the number of shares repurchased.	176,987,563 (100%)	0 (0%)	176,987,563

As more than 50% of the votes were cast in favour of all the resolution, all the resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of issued ordinary shares of the Company 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 AGM. There were no restrictions on the shareholders casting votes on any of the proposed resolutions at the AGM.

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

Hong Kong, 25 May 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 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).*

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