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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: 1106)**

### **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTORS**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sino Haijing Holdings Limited (the “**Company**”) announces that with effect from 19 July 2016, (i) Mr. Foo Tin Chung Victor (“**Mr. Foo**”) has resigned as an independent non-executive Director, the chairman of audit committee of the Company, a member of each of the remuneration committee and nomination committee of the Company due to his other personal engagement; and (ii) Mr. Lee Siu Woo (“**Mr. Lee**”) has also resigned as an independent non-executive Director, a member of each of the audit committee, remuneration committee and nomination committee of the Company due to his other personal engagement.

Both Mr. Foo and Mr. Lee have confirmed that they have no claim against the Company in respect of their resignation and have no disagreement with the Board. There are no other matters in relation to their resignation that should be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

Following resignation of Mr. Foo, Mr. Lee Tao Wai, an independent non-executive Director of the Company, has been appointed as the chairman of audit committee of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Foo and Mr. Lee for their contributions towards the Company during their tenure of office.

On behalf of the Board  
**Sino Haijing Holdings Limited**  
**Li Zhenzhen**  
*Chairman*

Hong Kong, 19 July 2016

*As at the date of this announcement, the Board comprises of Ms. Li Zhenzhen, Mr. Lam Chi Keung, Mr. Lam Wai Hung, Ms. Hu Jianping and Mr. Wang Xin as executive Directors; Mr. Wei Liyi is non-executive Director; Mr. Pang Hong, Mr. Lee Tao Wai and Mr. Lam Hoi Lun as the independent non-executive Directors.*

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