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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sino Haijing Holdings Limited (the “**Company**”) announces that on 27 July 2016 the Company granted to certain eligible participants (the “**Grantees**”), subject to the acceptance of the Grantees, a total of 358,990,124 share options (the “**Options**”) to subscribe for a total of 358,990,124 ordinary shares of the Company of HK\$0.0125 each (the “**Shares**”) under the share option scheme adopted by the Company on 5 June 2015. Details of the Options granted are as follows:

Date of grant	:	27 July 2016 (the “ Date of Grant ”)
Number of Options granted	:	358,990,124 Options
Exercise price of Options granted	:	HK\$0.145 per Share, which represents not less than the highest of (i) the closing price of HK\$0.14 per Share as stated in the daily quotation sheets issued by the Stock Exchange on 27 July 2016, being the Date of Grant; (ii) the average closing price of HK\$0.144 per Share as stated in the daily quotation sheets issued by the Stock Exchange for five business days immediately preceding the Date of Grant; and (iii) the nominal value of the Share.

Closing price of the Shares on : HK\$0.14 per Share
Date of Grant

Validity period of the Options : 27 July 2016 to 26 July 2019
(both days inclusive)

Among the Options granted above, a total of 145,096,048 Options were granted to the Directors, details of which are as follows:

Name of the Grantees	Position	Number of Options I granted
Ms. Li Zhenzhen	Executive Director	35,899,012
Mr. Wang Xin	Executive Director	35,899,012
Ms. Hu Jianping	Executive Director	35,899,012
Mr. Lam Chi Keung	Executive Director	500,000
Mr. Lam Wai Hung	Executive Director	500,000
Mr. Wei Liyi	Non-Executive Director	35,899,012
Mr. Pang Hong	Independent non-executive Director	300,000
Mr. Lee Tao Wai	Independent non-executive Director	100,000
Mr. Lam Hoi Lun	Independent non-executive Director	100,000

Save as disclosed above, none of the Grantees is a director, chief executive or substantial shareholder of the Company or an associate of any of them.

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

Hong Kong, 27 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.