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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)

CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG AND CHANGE OF CONTACT DETAILS

The board of directors (the “**Board**”) of Sino Haijing Holdings Limited (the “**Company**”) announces that the principal place of business in Hong Kong of the Company will be changed to Unit 2816, China Merchants Tower, Shun Tak Centre, 168-200 Connaught Road Central, Hong Kong with effect from 1 October 2016. The contact telephone and facsimile number of the Company will be changed to (852) 2157-9964 and (852) 2157-9960 respectively with effect from the same date. The website of the Company will remain unchanged.

By order of the Board
Sino Haijing Holdings Limited
Li Zhenzhen
Chairman

Hong Kong, 30 September 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, Mr. Wang Xin and Mr. Wei Liyi as executive Directors; Mr. Pang Hong, Mr. Lee Tao Wai and Mr. Lam Hoi Lun as the independent non-executive Directors.