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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 21 NOVEMBER 2016

Reference is made to the circular (the "**Circular**") of Sino Haijing Holdings Limited (the "**Company**") and the notice (the "**Notice**") of the extraordinary general meeting (the "**EGM**") dated 4 November 2016. Unless otherwise defined, terms used herein shall have the same meanings as those set out in the Circular.

POLL RESULTS OF THE EGM

At the EGM held on Monday, 21 November 2016, the proposed resolutions as set out in the Notice were taken by poll.

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

Ordinary Resolutions		**Number of votes** *(approximate %)*	
		For	**Against**
1.	To refresh the general mandate granted to the directors of the Company to allot, issue or otherwise deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution, details of which were set out in the notice convening the EGM.	1,620,213,602 (99.9993%)	12,000 (0.0007%)
2.	To approve the refreshment of the Scheme Mandate Limit as set out in the notice convening the EGM.	1,620,213,602 (99.9993%)	12,000 (0.0007%)

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

Notes:

(a) The Shares in issue as at the date of the EGM: 10,352,800,252 Shares. No Shareholder was required to abstain from voting on the resolutions at the EGM under the Listing Rules.

(b) Pursuant to the Listing Rules, any controlling shareholders and their associates, or where there are no controlling shareholders, Directors (excluding independent non-executive Directors) and the chief executive and their respective associates shall abstain from voting in favour of the resolution. As at the date of the EGM, the Company has no controlling shareholder. Therefore, the total number of Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the EGM as set out in Rule 13.40 of the Listing Rules: Nil.

(c) The total number of Shares entitling the holders to attend and to vote on the resolutions at the EGM: 10,352,800,252 Shares.

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

Hong Kong, 21 November 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.