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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)

APPOINTMENT OF EXECUTIVE DIRECTOR AND INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sino Haijing Holdings Limited (the “**Company**”) is pleased to announce that with effective from 15 February 2017, Mr. Cheng Chi Kin (“**Mr. Cheng**”) has been appointed as an executive Director and Mr. Li Yang (“**Mr. Li**”) has been appointed as an independent non-executive Director.

Mr. Cheng Chi Kin

Mr. Cheng, aged 48, obtained a Degree in Business Studies from University of Glamorgan in 1992 and a Master Degree in Business Administration from Cardiff Business School in 1993. He is currently a chief executive officer of A Plus Capital Management Limited, a capital management company and a substantial shareholder of the Company. Mr. Cheng has been a non-executive director of IRC Limited, a company listed on The Stock Exchange of Hong Kong Limited (stock code: 1029), since 3 February 2017. Mr. Cheng is a fellow member of Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of International Accountants. He is also a Chartered Marketer of Chartered Institute of Marketing and a member of Institute of Management Accountants. Mr. Cheng has over 25 years of experience in corporate finance, accountancy, and investment banking, with investment experience in real estates, infrastructure and natural resources industries.

There is no service contract between Mr. Cheng and the Company and he has no fixed term of appointment with the Company. Mr. Cheng is subject to retirement by rotation and re-election at the forthcoming annual general meeting in accordance with the articles of association of the Company.

Mr. Cheng is entitled to a director's remuneration of HK\$50,000 per month which is determined by the Board upon the recommendation of the Remuneration Committee of the Company with reference to his experience and duties in the Company and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, (i) Mr. Cheng does not hold any other position in the Company or its subsidiaries; (ii) Mr. Cheng does not hold any other directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) Mr. Cheng does not, and is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance; (iv) Mr. Cheng does not have any relationship with any directors, senior management, substantial shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")) or controlling shareholders (as defined in the Listing Rules) of the Company; and (v) Mr. Cheng has not possessed any other professional qualifications.

Mr. Cheng has confirmed that there are no matters that are required to be disclosed in accordance with Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that needed to be brought to the attention of the shareholders of the Company.

Mr. Li Yang

Mr. Li, aged 43, obtained a junior college degree of Electronic Engineering from Shenzhen University. He completed an EMBA programme and obtained his EMBA from Shenzhen College of Economics and Management. Mr. Li also completed a master degree programme of the Graduate School of Chinese Academy of Social Sciences, majoring in World Economics. Mr. Li has approximately 20 years of extensive experience in investment activities and business management. Mr. Li has been a director of Brand Marvel Worldwide Consumer Products Corporation (TSXV symbol: BMW), a Canadian publicly traded company on the TSX Venture Exchange since December 2010. He is currently also assuming senior executive positions in several capital investment or management companies.

There is no service contract between the Company and Mr. Li and he has no fixed term of appointment with the Company. Mr. Li is subject to retirement by rotation and re-election at the forthcoming annual general meeting in accordance with the articles of association of the Company.

Mr. Li is entitled to a director's remuneration of HK\$10,000 per month which is determined by the Board upon the recommendation of the Remuneration Committee of the Company with reference to his experience and duties in the Company and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, (i) Mr. Li does not hold any other position in the Company or its subsidiaries; (ii) Mr. Li does not hold any other directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) Mr. Li does not, and is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance; (iv) Mr. Li does not have any relationship with any directors, senior management, substantial shareholders (as defined in the Listing Rules) or controlling shareholders (as defined in the Listing Rules) of the Company; and (v) Mr. Li has not possessed any other professional qualifications.

Mr. Li has confirmed that he has met the independence criteria as set out in Rule 3.13 of the Listing Rules and there are no matters that are required to be disclosed in accordance with Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that needed to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its warmest welcome to Mr. Cheng and Mr. Li for joining the Board.

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

Hong Kong, 15 February 2017

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