

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Sino Haijing Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at 4:30 p.m. on Thursday, 24 March 2016 at Room 2501, 25/F, Sun Hung Kai Centre, 30 Harbour Road, Hong Kong for the purposes of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2015 and its publication and considering the declaration of a final dividend (if any).

By Order of the Board  
**Sino Haijing Holdings Limited**  
**Lam Chi Keung**  
*Executive Director*

Hong Kong, 14 March 2016

*As at the date of this announcement, the Board comprises of Mr. Lam Chi Keung, Ms. Li Zhenzhen, Ms. Szeto Wai Ling Virginia, Mr. Lam Wai Hung and Ms. Hu Jianping as executive Directors; Mr. Fung Wah Bong Peter as the non-executive Director; Mr. Lee Siu Woo, Mr. Pang Hong and Mr. Foo Tin Chung Victor as the independent non-executive Directors.*

*This announcement is published on the HKEx news website at <http://www.hkexnews.hk> and on the website of the Company at <http://www.sinohaijing.com>.*