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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 MAY 2016

At the annual general meeting of Sino Haijing Holdings Limited (the “**Company**”) held on Monday, 30 May 2016 (the “**AGM**”), all proposed resolutions as set out in the notice of AGM dated 28 April 2016 were taken by poll.

The Company’s share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The board of directors (the “**Director(s)**”) of the Company is pleased to announce that all the resolutions were approved by the shareholders of the Company. The poll results in respect of the resolutions were as follows:

Ordinary Resolutions		Number of Votes <i>(approximate %)</i>	
		For	Against
1.	To consider and adopt the audited financial statements and the reports of the directors and auditors of the Company for the year ended 31 December 2015.	1,411,934,540 (100.0%)	0 (0.00%)

Ordinary Resolutions		Number of Votes <i>(approximate %)</i>	
		For	Against
2.	(A) To re-elect Ms. Hu Jianping as an executive director of the Company;	1,411,934,540 (100.0%)	0 (0.00%)
	(B) To re-elect Mr. Lam Chi Keung as an executive director of the Company;	1,411,934,540 (100.0%)	0 (0.00%)
	(C) To re-elect Ms. Li Zhenzhen as an executive director of the Company;	1,411,934,540 (100.0%)	0 (0.00%)
	(D) To re-elect Mr. Wang Xin as an executive director of the Company;	1,411,934,540 (100.0%)	0 (0.00%)
	(E) To re-elect Mr. Lam Wai Hung as an executive director of the Company;	1,411,934,540 (100.0%)	0 (0.00%)
	(F) To re-elect Ms. Szeto Wai Ling Virginia as an executive director of the Company;	1,411,934,540 (100.0%)	0 (0.00%)
	(G) To re-elect Mr. Wei Liyi as a non-executive director of the Company;	1,411,934,540 (100.0%)	0 (0.00%)
	(H) To re-elect Mr. Lee Siu Woo as an independent non-executive director of the Company;	1,411,934,540 (100.0%)	0 (0.00%)
	(I) To authorise the board of directors to fix the remuneration of the directors of the Company.	1,411,934,540 (100.0%)	0 (0.00%)
3.	To re-appoint Messrs. Mazars CPA Limited as the auditor of the Company and to authorise the board of Directors to fix the auditor's remuneration.	1,411,934,540 (100.0%)	0 (0.00%)
4.	To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the aggregate nominal amount of the existing issued share capital of the Company as at the date of passing this resolution.	1,411,934,540 (100.0%)	0 (0.00%)

Ordinary Resolutions		Number of Votes <i>(approximate %)</i>	
		For	Against
5.	To grant a general mandate to the Directors to repurchase Shares in the Company not exceeding 10% of the aggregate nominal amount of the existing issued share capital of the Company as at the date of passing this resolution.	1,411,934,540 (100.0%)	0 (0.00%)
6.	To extend the general mandate granted to the Directors to issue, allot and deal with additional Shares in the share capital of the Company by an amount not exceeding the amount of the Shares repurchased by the Company.	1,411,934,540 (100.0%)	0 (0.00%)
7.	To refresh the scheme mandate limit of the share option scheme of the Company.	1,411,934,540 (100.0%)	0 (0.00%)

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 total number of shares of the Company (the “**Shares**”) in issue as at the date of the AGM: 3,589,901,240 Shares of HK\$0.0125 each. No Shareholder was required to abstain from voting on the resolutions at the AGM under the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.
- (b) The total number of Shares entitling the holders to attend and abstain from voting in favour of any resolution at the AGM 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 AGM: 3,589,901,240 Shares.

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

Hong Kong, 30 May 2016

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

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