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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 RESULT OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 3 JUNE 2016;
AND INCREASE IN AUTHORISED SHARE CAPITAL**

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 19 May 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 Friday, 3 June 2016, the proposed resolution as set out in the Notice was 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 resolution was approved by the Shareholders. The poll results in respect of the resolution were as follows:

Ordinary Resolution	Number of votes (approximate %)	
	For	Against
To approve the increase in the authorised share capital of the Company to HK\$375,000,000 divided into 30,000,000,000 Shares.	1,182,754,540 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the proposed resolution of the Company, the resolution was duly passed as an ordinary resolution of the Company.

Notes:

- (a) The Shares in issue as at the date of the EGM: 3,589,901,240 Shares. No Shareholder was required to abstain from voting on the resolution at the EGM under the Listing Rules .
- (b) The total number of Shares entitling the holders to attend and abstain from voting in favour of the resolution 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 resolution at the EGM:3,589,901,240 Shares.

INCREASE IN AUTHORISED SHARE CAPITAL

As the condition of the Increase in Authorised Share Capital as stated in the Circular has been fulfilled following the passing of the ordinary resolution by the Shareholders at the EGM, the Increase in Authorised Share Capital has become effective on Friday, 3 June 2016.

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

Hong Kong, 3 June 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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