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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)**

### **PLACING OF SHARES UNDER SPECIFIC MANDATE DELAY IN DESPATCH OF CIRCULAR**

As additional time is required to finalise the content of the Circular, the despatch of the Circular will be postponed to a date falling on or before 22 June 2016.

Reference is made to the announcement (the “**Announcement**”) of Sino Haijing Holdings Limited (the “**Company**”) dated 19 May 2016 in relation to the placing of new shares under the Specific Mandate. Terms defined in the Announcement shall have the same meanings when used herein unless the context requires otherwise.

As disclosed in the Announcement, the circular of the Company (the “**Circular**”) containing further details of the Placing will be despatched to the Shareholders as soon as practicable in accordance with the Listing Rules.

As additional time is required to finalise the content of the Circular, the despatch of the Circular will be postponed to a date falling on or before 22 June 2016.

By order of the Board  
**Sino Haijing Holdings Limited**  
**Li Zhenzhen**  
*Executive Director*

Hong Kong, 7 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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