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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The Board announces that Mr. Lee Tao Wai and Mr. Lam Hoi Lun have been appointed as independent non-executive Directors and members of the audit committee, remuneration committee and nomination committee of the Company with effect from 13 July 2016.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sino Haijing Holdings Limited (the “**Company**”) is pleased to announce that Mr. Lee Tao Wai (“**Mr. Lee**”) and Mr. Lam Hoi Lun (“**Mr. Lam**”) have been appointed as independent non-executive Directors and members of the audit committee, remuneration committee and nomination committee of the Company with effect from 13 July 2016.

Mr. Lee Tao Wai

Mr. Lee Tao Wai, aged 37, is a member of the Hong Kong Institute of Certified Public Accountants (“**HKICPA**”) and has over 15 years of experience in auditing, accounting and corporate field. Mr. Lee holds a Bachelor Degree in Business Administration in Professional Accountancy from The Chinese University of Hong Kong, a Master Degree in Investment Management from The Hong Kong University of Science and Technology and a Master Degree in International Economic Law from The Chinese University of Hong Kong. Mr. Lee worked in an international accounting firm and a listed company in Hong Kong as senior executive. He was an independent non-executive director of Seamless Green China

(Holdings) Limited, a company listed on Growth Enterprise Market (“**GEM**”) of the Stock Exchange (stock code: 8150), from October 2009 to February 2012. Currently, he is the company secretary of King Stone Energy Group Limited, a company listed on the Stock Exchange (stock code: 663).

Mr. Lam Hoi Lun

Mr. Lam Hoi Lun, aged 39, has over 15 years of experience in auditing, accounting and corporate field. He holds a Bachelor Degree in Business Administration in Accountancy from The Hong Kong Polytechnic University and was admitted as a fellow member of the Association of the Chartered Certified Accountants in March 2010 and a fellow member of the HKICPA in October 2013. Currently, Mr. Lam is one of the partners of a registered firm of certified public accountants (practising) in Hong Kong and the company secretary of the China E-Learning Group Limited, a company listed on the GEM of the Stock Exchange (stock code: 8055).

Each of Mr. Lee and Mr. Lam has entered into an appointment letter with the Company for a term of 1 year commencing from 13 July 2016 as an independent non-executive Director subject to rotation, retirement and re-election pursuant to the articles of association of the Company. Each of Mr. Lee and Mr. Lam is entitled to a remuneration of HK\$120,000 per annum which is determined by the Board and the remuneration committee of the Company with reference to his duties and responsibilities with the Company.

Save as disclosed above, as at the date of this announcement, (i) each of Mr. Lee and Mr. Lam does not hold any other position in the Company or its subsidiaries; (ii) each of Mr. Lee and Mr. Lam 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) each of Mr. Lee and Mr. Lam 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) each of Mr. Lee and Mr. Lam 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) each of Mr. Lee and Mr. Lam has not possessed any other professional qualifications.

Each of Mr. Lee and Mr. Lam 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. Lee and Mr. Lam for joining the Board.

On behalf of the Board
Sino Haijing Holdings Limited
Li Zhenzhen
Chairman

Hong Kong, 13 July 2016

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