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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of the Company dated 30 September 2016 in relation to change of address of principal place of business in Hong Kong and change of contact details (the “Announcement”). Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

Due to inadvertent typographical error in the Chinese version of the Announcement, the Company would like to clarify that the Chinese address in the Chinese version of the Announcement should be “信德中心” instead of “順德中心”. The contents of the English version of the Announcement remains unchanged.

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

Hong Kong, 5 October 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, Mr. Wang Xin and Mr. Wei Liyi as executive Directors; Mr. Pang Hong, Mr. Lee Tao Wai and Mr. Lam Hoi Lun as the independent non-executive Directors.