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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: 01106)

**CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE AND
APPOINTMENT OF CHIEF FINANCIAL OFFICER**

The board of directors (the “Board”) of Sino Haijing Holdings Limited (the “Company”) announces that Mr. Chang Ki Sum Clark (“Mr. Chang”) has tendered his resignation as the company secretary (“Company Secretary”) and authorised representative (“Authorised Representative”) of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) with effect from 2 October 2015. Mr. Chang confirmed that he has no disagreement with the Board and there are no circumstances related to his resignation which need to be brought to the attention of the shareholders of the Company.

The Board further announces that Mr. Chan Ming Kei (“Mr. Chan”) has been appointed as the chief financial officer, Company Secretary and Authorised Representative of the Company under the Listing Rules with effect from 2 October 2015. Mr. Chan is a member of the Hong Kong Institute of Certified Public Accountants and has extensive experiences in accounting, financial management and company secretarial works.

The Board would like to take this opportunity to thank Mr. Chang for his contribution to the Company during his tenure and welcome Mr. Chan on his appointment.

By order of the Board
Sino Haijing Holdings Limited
Lam Chi Keung
Executive Director

Hong Kong, 2 October 2015

As at the date of this announcement, the Board comprises of Ms. Szeto Wai Ling Virginia, Mr. Lam Wai Hung and Mr. Lam Chi Keung as executive Directors; Mr. Fung Wah Bong Peter as the non-executive Director; Mr. Lee Siu Woo, Mr. Pang Hong and Mr. Foo Tin Chung Victor as independent non-executive Directors.

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