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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)

**RESIGNATION OF AN EXECUTIVE DIRECTOR
AND
CHANGE OF COMPOSITION OF
COMMITTEES OF THE BOARD**

RESIGNATION OF EXECUTIVE DIRECTOR

The Board announces that Ms. Hui has resigned as an executive Director with effect from 8 June 2015.

CHANGE OF COMPOSITION OF COMMITTEES OF THE BOARD

Following the resignation of Ms. Hui as mentioned above, Ms. Hui has resigned as member of the Nomination Committee and Remuneration Committee with effect from 8 June 2015.

RESIGNATION OF AN EXECUTIVE DIRECTOR

The board of directors (the “**Board**” or the “**Directors**”) of Sino Haijing Holdings Limited (the “**Company**”) announces that Ms. Hui Hongyan (“**Ms. Hui**”) has resigned from the post of executive Director of the Company due to re-designation of duties within the Group with effect from 8 June 2015.

Ms. Hui has confirmed that she has no claim against the Company in respect of her resignation; she have no disagreement with the Board; and there is no other matters in relation to her resignation that should be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

CHANGE OF COMPOSITION OF COMMITTEES OF THE BOARD

Following the resignation of Ms. Hui as mentioned above, Ms. Hui has resigned as member of the nomination committee of the Company (the “**Nomination Committee**”) and remuneration committee of the Company (the “**Remuneration Committee**”) with effect from 8 June 2015.

Upon the above changes:

- (1) the Nomination Committee comprises of three independent non-executive Directors, namely Mr. Lee Siu Wo (“**Mr. Lee**”), Mr. Pang Hong (“**Mr. Pang**”) and Mr. Foo Tin Chung Victor (“**Mr. Foo**”), and one non-executive Director, namely Mr. Fung Wah Bong Peter (“**Mr. Fung**”), of whom Mr. Fung is the chairman; and
- (2) the Remuneration Committee comprises of three independent non-executive Directors, namely Mr. Lee, Mr. Pang and Mr. Foo, and one non-executive Director, namely Mr. Fung, of whom Mr. Foo is the chairman.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Hui for her contributions towards the Company during her tenure of office.

By order of the Board
Sino Haijing Holdings Limited
Fung Wah Bong Peter
Chairman

Hong Kong, 8 June 2015

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

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