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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)

APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGE OF AUTHORISED REPRESENTATIVE

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Lam Chi Keung has been appointed as Executive Director of the Company with effect from 18 August 2015.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board is pleased to announce that:

1. Mr. Lam Wai Hung has tendered his resignation as the authorised representative of the Company with effect from 18 August 2015; and
2. Mr. Lam Chi Keung has been appointed as the authorised representative of the Company with effect from 18 August 2015.

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Sino Haijing Holdings Limited (the “**Company**”) is pleased to announce that Mr. Lam Chi Keung (“**Mr. Lam**”) has been appointed as executive director (the “**Executive Director**”) of the Company with effect from 18 August 2015.

Mr. Lam, aged 45, holds a bachelor’s degree of science in accounting awarded by Brigham Young University-Hawaii in 1996. Mr. Lam also obtained a master’s degree of science in e-Commerce from The Chinese University of Hong Kong in 2002. Mr. Lam is a fellow of the Hong Kong Institute of Certified Public Accountants (“**HKICPA**”), the holder of the Specialist Designation in Insolvency issued by the HKICPA and a member of the American Institute of Certified Public Accountants. Mr. Lam has around 17 years of experience in accounting and corporate finance.

Mr. Lam is currently an independent non-executive director of Universe International Holdings Limited (Stock Code: 1046) and Convoy Financial Holdings Limited (Stock Code: 1019) whose shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Mr. Lam was the financial controller and company secretary of Ngai Shun Holdings Limited (Stock Code: 1246) between January and October 2014 whose shares are listed on the Main Board of the Stock Exchange.

Mr. Lam has entered into an appointment letter (the “**Appointment Letter of Mr. Lam**”) with the Company for a term of 3 years commencing from 18 August 2015 as an Executive Director unless terminated by either party to the Appointment Letter of Mr. Lam, which requires not less than three months’ prior notice for termination thereof. Mr. Lam will be subject to retirement and re-election at the forthcoming general meeting of the Company after his appointment and will also be subject to the retirement by rotation and re-election in accordance with the Articles of Association of the Company and the Corporate Governance Code. Pursuant to the Appointment Letter of Mr. Lam, Mr. Lam is entitled to a director’s fee of HK\$720,000 per annum, which is approved by the remuneration committee of the Company with reference to his qualification, experience, duties, contributions to the Company and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, (i) Mr. Lam does not hold any other position in the Company or its subsidiaries; (ii) he 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) he 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) he 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 (the “**Listing Rules**”)) or controlling shareholders (as defined in the Listing Rules) of the Company; and (v) he has not possessed any other professional qualifications.

Save as disclosed above, there are no other information related to Mr. Lam that are required to be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules and there is no other matter which needs to be brought to the attention of the shareholders of the Company in respect of the appointment of Mr. Lam.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board announces that Mr. Lam Wai Hung, an Executive Director of the Company, has tendered his resignation as the authorised representative of the Company under the Listing Rules with effect from 18 August 2015. Mr. Lam Wai Hung confirmed that he has no disagreement with the Board and there are no circumstances related to his resignation as the authorised representative of the Company which need to be brought to the attention of the shareholders of the Company.

The Board is hereby pleased to announce that Mr. Lam Chi Keung has been appointed as the authorised representative of the Company under the Listing Rules in replacement of Mr. Lam Wai Hung with effect from 18 August 2015.

The Board would like to take this opportunity to express its warm welcome to Mr. Lam Chi Keung for his new position in the Company.

By order of the Board
Sino Haijing Holdings Limited
Lam Wai Hung
Executive Director

Hong Kong, 18 August 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. Lam Chi Keung (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).

This announcement is published on the HKExnews website at <http://www.hkexnews.hk> and on the website of the Company at <http://www.sinohaijing.com>.