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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 ADDRESS OF PRINCIPAL PLACE OF THE COMPANY

The board of directors (the “**Board**”) of Sino Haijing Holdings Limited (the “**Company**”) hereby announces that the principal place of business in Hong Kong of the Company will be changed with effect from 1 October 2015 as follows:

Suites 3701-10, 37th Floor, Jardine House, 1 Connaught Place, Central, Hong Kong

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

Hong Kong, 30 September 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 HKEx news website at <http://www.hkexnews.hk> and on the website of the Company at <http://www.sinohaijing.com>.