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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 DIRECTORS
AND
CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE

The Board announces that with effect from 30 December 2015:

CHANGE OF DIRECTORS

- (1) Mr. Li Weishe and Ms. Lu Zhuo have resigned as Executive Directors of the Company;
- (2) Ms. Hu Jianping and Ms. Li Zhenzhen have been appointed as Executive Directors of the Company;

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

- (3) Mr. Chan Ming Kei has resigned as the Company Secretary and the Authorised Representative of the Company; and
- (4) Mr. Tsui Siu Hung, Raymond has been appointed as the Company Secretary and the Authorised Representative of the Company.

RESIGNATION OF EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sino Haijing Holdings Limited (the “**Company**”) announces that Mr. Li Weishe (“**Mr. Li**”) and Ms. Lu Zhuo (“**Ms. Lu**”) have resigned as executive Directors (“**Executive Directors**”) of the Company with effect from 30 December 2015 due to their other business commitments.

Both Mr. Li and Ms. Lu have confirmed that they have no disagreements with the Board and there are no matters in respect of their resignations that needed to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

APPOINTMENT OF EXECUTIVE DIRECTORS

The Board is pleased to announce that Ms. Hu Jianping (“**Ms. Hu**”) and Ms. Li Zhenzhen (“**Ms. Li**”) have been appointed as Executive Directors of the Company with effect from 30 December 2015.

The biographical details of Ms. Hu and Ms. Li are set out as follows:

Ms. Hu Jianping

Ms. Hu, aged 34, graduated from Guangxi Normal University with a degree in tourist management. She is currently the vice general manager of Guilin Guangwei Wenhua Travel Cultural Industry Company Limited (桂林廣維文華旅游文化產業有限公司). She possesses management experience in various industries like real estate, finance, cultural performance etc. for more than 10 years. She also has abundant corporate management, operational working experience, and management experience on cultural performance industry.

Ms. Li Zhenzhen

Ms. Li, aged 31, graduated from the University of Guangxi with a bachelor degree. Ms. Li has been working in senior role in listed company for many years and she has good knowledge of corporate financing and business operation. Ms. Li is currently an independent non-executive director of Ding He Mining Holdings Limited, the shares of which are listed on the Main Board of the Stock Exchange (Stock Code: 705), and also the chairman of board of supervisors of Guanghe Landscape Culture Communication Co., Ltd, Shanxi, the shares of which are listed on the Shanghai Stock Exchange (Stock Code: 600234.SH).

Each of Ms. Hu and Ms. Li has entered into an appointment letter (the “**Appointment Letter(s)**”) with the Company for a term of 3 years commencing from 30 December 2015 as an Executive Director subject to rotation, retirement and re-election pursuant to the articles of association of the Company. Each of Ms. Hu and Ms. Li is entitled to a remuneration of HK\$600,000 per annum for acting as an Executive Director of the Company, which is determined by the Board and the remuneration committee of the Company with reference to her duties and responsibilities with the Company.

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

Ms. Hu and Ms. Li have confirmed that there are no matters that are required to be disclosed in accordance with Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that needed to be brought to the attention of the shareholders of the Company.

The Board members would like to take this opportunity to express its sincere gratitude to Mr. Li and Ms. Lu for their contributions towards the Company during their tenure in office and its warmest welcome to Ms. Hu and Ms. Li for joining the Board.

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board also announces that Mr. Chan Ming Kei (“**Mr. Chan**”) has resigned as the company secretary (the “**Company Secretary**”) and an authorised representative (the “**Authorised Representative**”) of the Company with effect from 30 December 2015 in order to devote more time in managing the financial affairs of the Company.

The Board further announces that Mr. Tsui Siu Hung, Raymond (“**Mr. Tsui**”) has been appointed as the Company Secretary and Authorised Representative with effect from 30 December 2015. Mr. Tsui, aged 39, obtained a degree of bachelor of business administration from The Chinese University of Hong Kong in Hong Kong, in July 1999. His major subject was professional accountancy. He was admitted as a fellow member of the Association of the Chartered Certified Accountants in March 2008 and a fellow member of the HKICPA in June 2010. Mr. Tsui had been an independent non-executive director of Seamless Green China (Holdings) Limited (formerly known as Fast Systems Technology (Holdings) Limited), a company listed on the GEM of the Stock Exchange (Stock Code: 8150) between December 2008 and February 2012. Mr. Tsui has been one of the partners of Tsui & Partners CPA Limited, a registered firm of certified public accountants (practising) in Hong Kong since March 2014, and currently the company secretary of the following companies listed on the Stock Exchange and the GEM of the Stock Exchange: China Healthcare Holdings Limited (Stock Code: 673) since March 2009, Vongroup Limited (Stock Code: 318) since February 2010 and Guru Online (Holdings) Limited (Stock Code: 8121) since May 2015, respectively.

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

Hong Kong, 30 December 2015

As at the date of this announcement, the Board comprises of Mr. Lam Chi Keung, Ms. Szeto Wai Ling Virginia, Mr. Lam Wai Hung, Ms. Hu Jianping and Ms. Li Zhenzhen 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.

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>.