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*This announcement, for which the directors of Sino Haijing Holdings Limited collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to Sino Haijing Holdings Limited. The directors of Sino Haijing Holdings Limited, having made all reasonable enquiries and to the best of their knowledge and belief, confirm that (i) the information contained in this announcement is accurate and complete in all material respects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*



## **SINO HAIJING HOLDINGS LIMITED**

### **中國海景控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 8065)**

### **ANNOUNCEMENT**

This announcement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the “Board”) of Sino Haijing Holdings Limited (the “Company”) notes today’s decrease in trading price of the shares of the Company and wishes to state that, save for the acquisition of a land use right on a piece of industrial land located in Heifei City, Anhui Province, the PRC at the consideration of RMB3,398,100 (the “Acquisition”) as referred to in the announcement of the Company dated 3 January 2007, the Board is not aware of any reasons for such movements.

The Board also confirms that, save for the Acquisition, there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Chapters 19 to 20 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”), neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 17.10 of the GEM Listing Rules, which is or may be of a price-sensitive nature.

The directors of the Company collectively and individually accept responsibility for the accuracy of this announcement.

*As at the date of this announcement, the Board comprises of Mr. Chao Pang Fei (executive director), Ms. Hui Hongyan (executive director), Mr. Tsang Hon Chung (executive director), Mr. Lan Yu Ping (non-executive director), Mr. Chen Weirong (independent non-executive director), Mr. Cheng Yun Ming, Matthew (independent non-executive director) and Mr. Sin Ka Man (independent non-executive director).*

By order of the Board  
**Chao Pang Fei**  
Chairman

Hong Kong, 22 January, 2007

*This announcement will remain on the GEM website on the “Latest Company Announcements” page for 7 days from the date of its posting.*