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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 DIRECTORS AND CHANGE OF BOARD COMMITTEE MEMBERS

The board (the “Board”) of directors (the “Director(s)”) of Sino Haijing Holdings Limited (the “Company”) announces that:

1. Mr. Cheng Chi Kin (“Mr. Cheng”) has resigned as an executive Director of the Company with effect from 6 August 2018 due to his other personal engagement.
2. Mr. Pang Hong (“Mr. Pang”) has resigned as an independent non-executive Director of the Company, member of the Audit Committee, Nomination Committee and Remuneration Committee of the Company with effect from 6 August 2018 due to his other personal engagement.

Each of Mr. Cheng and Mr. Pang confirmed that he has no claim against the Company in respect of his resignation and has no disagreement with the Board. There are no other matters in relation to his resignation that should be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

Upon resignation of Mr. Pang, Mr. Li Yang, an independent non-executive Director of the Company has been appointment as a member of each of the Audit Committee, Nomination Committee and Remuneration Committee.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Cheng and Mr. Pang for their contributions towards the Company during their tenure of office.

By Order of the Board
Sino Haijing Holdings Limited
Li Zhenzhen
Chairman

Hong Kong, 6 August 2018

As at the date of this announcement, the Board comprises of Ms. Li Zhenzhen, Mr. Lam Wai Hung, Mr. Wang Xin and Mr. Wei Liyi as the executive Directors; Mr. Lee Tao Wai, Mr. Lam Hoi Lun and Mr. Li Yang as the independent non-executive Directors.

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