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## **SINO HALJING HOLDINGS LIMITED**

中國海景控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

(Stock code: 8065)

### **PROPOSED CHANGE OF AUDITORS**

The Board announces that CCIF CPA Limited has resigned as the auditors of the Group with effect from 14 October 2010. The Board proposes to appoint Mazars CPA Limited as the new auditors of the Group to fill the vacancy following the resignation of CCIF CPA Limited subject to the approval by the Shareholders at the EGM.

The board (the “Board”) of directors (the “Directors”) of Sino Haijing Holdings Limited (the “Company”) announces that CCIF CPA Limited has resigned as the auditors of the Company and its subsidiaries (the “Group”) with effect from 14 October 2010. The Board proposes to appoint Mazars CPA Limited as the new auditors of the Group to fill the vacancy and hold office until the conclusion of the next annual general meeting of the Company. Pursuant to the articles of association of the Company, the appointment of Mazars CPA Limited is subject to the approval by the shareholders of the Company (the “Shareholders”) at an extraordinary general meeting (the “EGM”).

CCIF CPA Limited has confirmed that there were no matters that needed to be brought to the attention of the Shareholders. Moreover, the Board was not aware of any matters, including any disagreement or any unresolved issues between the Group and CCIF CPA Limited that should be brought to the attention of the Shareholders and creditors of the Group in relation to the resignation of CCIF CPA Limited. No audit work has been commenced by CCIF CPA Limited in respect of the audit of the Group’s financial statement for the year ending 31 December 2010.

The reason for the change of the Group’s auditors is due to the fact that the Company could not reach consensus with CCIF CPA Limited on the audit fee for the year ending 31 December 2010 and a lower audit fee chargeable by Mazars CPA Limited which the Board considers it be in the interest of the Shareholders as a whole.

A circular containing, among other things, details of the proposed change of auditors of the Group together with the notice of the EGM will be despatched to Shareholders as soon as practicable.

The Board would like to take the opportunity to thank CCIF CPA Limited for their professional services and support in the past.

By Order of the Board  
Sino Haijing Holdings Limited  
**Chao Pang Fei**  
*Chairman*

Hong Kong, 14 October 2010

*As at the date of this announcement, the executive Director is Mr. Chao Pang Fei, Mr. Wang Yi, Ms. Hui Hongyan and Mr. Deng Chuangping. The non-executive Director is Mr. Lan Yu Ping. The independent non-executive Director is Mr. Ho Ka Wing, Mr. Cheng Yun Ming, Matthew, and Mr. Sin Ka Man.*

*This announcement, for which the Directors of the Company 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 the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the "Latest Company Announcements" page for at least 7 days from the date of posting and on the website of the Company at [www.sinohaijing.com](http://www.sinohaijing.com).*