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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 AUDITORS

The board (“Board”) of directors (“Directors”) of Sino Haijing Holdings Limited (“Company”) announces that CCTH CPA Limited (“CCTH”) has resigned as auditors of the Company and its subsidiaries (collectively as the “Group”) with effect from 24 October 2018, as the Company and CCTH could not reach a consensus on the audit fees for the financial year ending 31 December 2018.

The Board, with the recommendation of the audit committee (“Audit Committee”) of the Board, has appointed Elite Partners CPA Limited as the new auditors of the Group with effect from 24 October 2018 to fill the casual vacancy following the resignation of CCTH and to hold office until the conclusion of the next annual general meeting of the Company.

CCTH has confirmed in its letter of resignation that there are no matters connected with its resignation that need to be brought to the attention of the shareholders (“Shareholders”) of the Company. The Board and the Audit Committee have also confirmed that there are no circumstances in respect of the above change of auditors that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its sincere gratitude to CCTH for its professional and quality services rendered to the Group.

On behalf of the Board
Sino Haijing Holdings Limited
Li Zhenzhen
Chairman

Hong Kong, 24 October 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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