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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: 8065)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 30 NOVEMBER 2009

Reference is made to the circular (the “Circular”) and the notice of Extraordinary General Meeting (the “Notice”) both dated 13 November 2009 issued by Sino Haijing Holdings Limited (the “Company”). Terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that all the resolutions (the “Resolutions”) proposed at the Extraordinary General Meeting (the “EGM”) were duly passed by the Shareholders by way of poll at the EGM held on 30 November 2009. The Company’s share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking. The poll results in respect of the Resolutions are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To approve the grant of 4,000,000 share options to Mr. Wang Yi	183,340,627 (100%)	0 (0%)
2.	To approve the grant of 2,880,000 share options to Mr. Deng Chuangping	183,340,627 (100%)	0 (0%)
3.	To authorise any one Director and/or the company secretary of the Company to perform all such acts, deeds and things and execute all documents as they consider necessary or expedient to effect and implement the grant of share options	183,340,627 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of all the Resolutions, all the Resolutions were duly passed as ordinary resolutions of the Company. The descriptions of the above resolutions are by way of summary only. Shareholders may refer to the Notice for details of the Resolutions.

As at the date of the EGM, the total number of issued Shares was 242,189,655 Shares at a nominal value of HK\$0.10 each. There was no Share entitling the holder to attend and vote only against the Resolutions at the EGM.

Mr. Wang Yi and his associates were required to abstain from voting on resolution no. 1 at the EGM. Mr. Wang and his associates hold nil Shares as at the date of EGM. Accordingly, there were a total of 242,189,655 Shares entitling the holder to attend and vote for or against resolution no. 1 at the EGM.

Mr. Deng Chuangping and his associates were required to abstain from voting on resolution no. 2 at the EGM. Mr. Deng and his associates hold nil Shares as at the date of EGM. Accordingly, there were a total of 242,189,655 Shares entitling the holder to attend and vote for or against resolution no. 2 at the EGM.

As no Shareholder has any special interest in resolution no.3, no Shareholder was required to abstain from voting at resolution no. 3. Accordingly, there were a total of 242,189,655 Shares entitling the holder to attend and vote for or against resolution no. 3 at the EGM.

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

Hong Kong, 30 November 2009

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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: (1) the information contained in this announcement is accurate and complete in all material aspects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all 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.

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

This announcement will remain on the “Latest Company Announcements” page of the GEM website at www.hkgem.com for at least seven days from the date of its posting and on the website of the Company at www.sinohaijing.com