

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 ANNUAL GENERAL MEETING HELD ON 3 MAY 2010

At the annual general meeting of Sino Haijing Holdings Limited (the “Company”) held on Monday, 3 May 2010 (the “AGM”), all proposed resolutions as set out in the notice of AGM dated 31 March 2010 were taken by poll.

The Company’s share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The Board is pleased to announce that the Resolutions were approved by the shareholders of the Company. The poll results in respect of the resolutions are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and adopt the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2009.	188,186,101 (99.99%)	10,000 (0.01%)
2.	(i) To re-elect Mr. Chao Pang Fei as a director of the Company.	188,186,101 (99.99%)	10,000 (0.01%)
	(ii) To re-elect Mr. Wang Yi as a director of the Company.	188,186,101 (99.99%)	10,000 (0.01%)
	(iii) To re-elect Ms Hui Hongyan as a director of the Company.	188,186,101 (99.99%)	10,000 (0.01%)
	(iv) To re-elect Mr. Deng Chuangping as a director of the Company.	188,186,101 (99.99%)	10,000 (0.01%)
	(v) To re-elect Mr. Lan Yu Ping as a director of the Company.	188,186,101 (99.99%)	10,000 (0.01%)

	(vi) To re-elect Mr. Ho Ka Wing as a director of the Company.	188,186,101 (99.99%)	10,000 (0.01%)
	(vii) To re-elect Mr. Cheng Yun Ming, Matthew as a director of the Company.	188,186,101 (99.99%)	10,000 (0.01%)
	(viii) To re-elect Mr. Sin Ka Man as a director of the Company.	188,186,101 (99.99%)	10,000 (0.01%)
	(ix) To authorize the Board of Directors to fix the remuneration of the Directors.	188,186,101 (99.99%)	10,000 (0.01%)
3.	To re-appoint Messrs. CCIF CPA Limited as auditors of the Company and to authorise the Board of Directors to fix their remuneration.	188,186,101 (99.99%)	10,000 (0.01%)
4.	To grant a general mandate to the Directors to issue, allot and deal with additional shares in the Company not exceeding 20% of the existing issued share capital.	188,186,101 (99.99%)	10,000 (0.01%)
5.	To grant a general mandate to the Directors to repurchase share in the Company not exceeding 10% of the aggregate nominal amount of the existing issued share capital.	188,186,101 (99.99%)	10,000 (0.01%)
6.	To extend the general mandate granted to the Directors to issue, allot and deal with shares by the number of shares repurchased.	188,186,101 (99.99%)	10,000 (0.01%)
7.	To approve the subdivision of each issued and unissued share of HK\$0.10 in the share capital of the Company into two shares of HK\$0.05 each.	188,186,101 (99.99%)	10,000 (0.01%)
SPECIAL RESOLUTION		Number of Votes (%)	
		For	Against
8.	To adopt an amended and restated memorandum and articles of association of the Company, in the form produced to the meeting in substitution for and to the exclusion of the existing memorandum and articles of association of the Company.	188,186,101 (99.99%)	10,000 (0.01%)

As more than 50% of the votes were cast in favour of all the ordinary resolutions of the Company, all the ordinary resolutions were duly passed. As more than 75% of the votes were cast in favour of the special resolution of the Company, the special resolution was duly passed.

As at the date of the AGM, the total number of issued ordinary shares of the Company was 242,189,655 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on the shareholders casting votes on any of the proposed resolutions at the AGM.

Upon the share subdivision becoming effective on 4 May 2010, the authorised share capital of the Company will become HK\$100,000,000 divided into 2,000,000,000 subdivided shares, of which 484,379,310 subdivided shares are in issue and fully paid.

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

Hong Kong, 3 May 2010

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. Deng Chuangping (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 (<http://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