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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 8 NOVEMBER 2010**

Reference is made to the circular (the “Circular”) and the notice of Extraordinary General Meeting (the “Notice”) both dated 20 October 2010 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 the resolution (the “Resolution”) proposed at the Extraordinary General Meeting (the “EGM”) were duly passed by the Shareholders by way of poll at the EGM held on 8 November 2010. 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 Resolution are as follows:

<b>Ordinary Resolution</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To appoint Mazars CPA Limited as auditors of the Company and its subsidiaries to fill the vacancy following the resignation of CCIF CPA Limited, and to hold office until the conclusion of the next annual general meeting of the Company and to authorise the board of Directors of the Company to fix the remuneration of the appointed auditors.	353,099,132 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company.

As at the date of the EGM, the total number of issued ordinary Shares of the Company was 499,563,310 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution proposed at the EGM. There were no restrictions on the Shareholders casting votes on any of the proposed Resolution at the EGM.

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

Hong Kong, 8 November 2010

*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.*

*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 will remain on the "Latest Company Announcements" page of the GEM website at [www.hkgem.com](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](http://www.sinohaijing.com)*