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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)

### **CHANGE OF DIRECTORS**

The Board announces that Ms. Chen Hongfang has been appointed as an independent non-executive Director and a member of each of the Audit Committee and Remuneration Committee with effect from 19 November 2010, and Mr. Cheng Yun Ming, Matthew has resigned as an independent non-executive Director and a member of each of the Audit Committee and Remuneration Committee with effect from 19 November 2010.

### **APPOINTMENT OF DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Sino Haijing Holdings (the “**Company**”) is pleased to announce that, with effect from 19 November 2010, Ms. Chen Hongfang (“**Ms. Chen**”) has been appointed as an independent non-executive Director and a member of each of the audit committee (the “**Audit Committee**”) and remuneration committee (the “**Remuneration Committee**”) of the Company.

Ms. Chen, aged 48, graduated from 中共廣東省委黨校 (Guangdong Provincial Party College) of China in 1997. Ms. Chen has over 9 years of administration and human resources management experience.

Ms. Chen did not hold any directorship in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the three years prior to the date of this announcement.

Ms. Chen has not entered into any service contract with the Company. Her term of service commences from 19 November 2010 until the closing of the forthcoming annual general meeting of the Company. According to the articles of association of the Company, Ms. Chen shall be eligible for re-election at the forthcoming annual general meeting of the Company. She is entitled to a director’s emolument of

HK\$72,000 per year, which is determined with reference to her responsibilities, experience and market benchmarks by the Board.

Save as disclosed above, Ms. Chen does not hold any position in the Company or its subsidiaries.

Ms. Chen is not connected with any directors, senior management, management, substantial shareholder or controlling shareholder (as defined in the Rules Governing the Listing of Securities on The Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (“**GEM Listing Rules**”)) of the Company. Ms. Chen does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associate corporations (within the meaning of Part XV of the Securities and Futures Ordinance).

Save as disclosed herein, the Board is not aware of any other matters relating to the aforesaid appointment that need to be brought to the attention of the shareholders of the Company nor any information to be disclosed pursuant to any of the requirements of Rule 17.50(2) of the GEM Listing Rules.

#### **RESIGNATION OF DIRECTOR**

The Board also announces that Mr. Cheng Yun Ming, Matthew (“**Mr. Cheng**”) has resigned as an independent non-executive Director and a member of each of the Audit Committee and Remuneration Committee with effect from 19 November 2010 due to other career pursuit which requires more of his attention. Mr. Cheng confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

#### **GENERAL INFORMATION**

The Board would like to extend a warm welcome to Ms. Chen in joining the Company and take this opportunity to express its gratitude and appreciation to Mr. Cheng for his valuable contribution to the Company during his tenure of directorship.

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

Hong Kong, 19 November 2010

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules 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 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. Sin Ka Man (independent non-executive Director) and Ms. Chen Hongfang (independent non-executive Director).*

*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)*