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## SINO HAIJING HOLDINGS LIMITED

中國海景控股有限公司

(於開曼群島註冊成立之有限公司)

(股份代號:8065)

## SUSPENSION OF TRADING

At the request of Sino Haijing Holdings Limited (the "Company"), trading in the shares of the Company has been suspended with effect from 8 December 2010 at 9:30 a.m. pending the release of an announcement in relation to a placing of shares which is price-sensitive in nature.

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

Hong Kong, 8 December 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 for at least seven days from the date of its posting and on the website of the Company at www.sinohaijing.com