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## SINO HALJING HOLDINGS LIMITED

## 中國海景控股有限公司

(Incorporated in the Cayman Islands with limited liability) (Stock Code: 8065)

## Announcement on the Estimated Improvement in Results for 2010

This announcement is made by the Company pursuant to Rule 17.10 of the GEM Listing Rules.

The Board wishes to inform the shareholders of the Company and potential investors that the profit of the Group for year ended 31 December 2010 is expected to increase substantially as compared with profit of approximately HK\$14,602,000 for the corresponding year in 2009. The information contained in this announcement is only a preliminary estimate of the Company and is not audited by the Company's auditors. Detailed financial information of the Company will be disclosed in the Annual Results Announcement for 2010 of the Company.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

This announcement is made by Sino Haijing Holdings Limited (the "Company") pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on the Growth Enterprises Market of the Stock Exchange of Hong Kong Limited (the "GEM" Listing Rules).

The board of directors (the "Board") of the Company (together with its subsidiaries are referred to as the "Group") wishes to inform that the shareholders of the Company and potential investors that the profit of the Group for the year ended 31 December 2010 is expected to increase substantially as compared with profit of approximately HK\$14,602,000 for the corresponding year in 2009. Such expected increase of the profit was mainly due to the recovery of the economy and the support of the "Rural Area Subsidized Electrical Appliances Purchase Policy" implemented by the PRC government. The information contained in this announcement is only a preliminary estimate of the Company and is not audited by the Company's auditors. Detailed financial information of the Company will be disclosed in the Annual Results Announcement for 2010 of the Company.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 10 January 2011

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 members of the Board comprise Mr. Chao Pang Fei (executive Director), Mr. Wang Yi (executive Director), Ms. Hui Hongyan (executive Director) and 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 GEM website at www.hkgem.com on the "Latest Company Announcements" page for at least 7 days from the date of posting and on the website of the Company at www.sinohaijing.com.