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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)

NOTICE OF BOARD MEETING

The board of Directors (the “Board”) of Sino Haijing Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at Room 2412, 24/F., Wing On Centre, 111 Connaught Road Central, Hong Kong on Friday, 11 March 2011 at 2:30 p.m. for the following purposes:

1. To consider and approve the audited annual results of the Company and its subsidiaries for the year ended 31 December 2010;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the register of members of the Company, if necessary;
4. To approve the announcement for the audited annual results of the Company and its subsidiaries for the year ended 31 December 2010 to be published on the GEM website and on the website of the Company; and
5. To transact any other business.

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

Hong Kong, 17 February 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.