

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement dated 11 March 2011 of Sino Haijing Holdings Limited (the “Company”) relating to Annual Results Announcement for the year ended 31 December 2010 (the “Announcement”). Unless otherwise defined herein, the capitalised terms used in this announcement shall bear the same meaning as defined in the Announcement.

The Board would like to add one paragraph to the Note 8 of the Announcement as follows:

The Directors do not recommend the payment of any final dividend in respect of the year ended 31 December 2010.

Saved as disclosed above, the Board confirms that all information and figures as contained in the Announcement are accurate in all material aspects.

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

Hong Kong, 14 March 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.