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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: 01106)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 3 JANUARY 2019

Reference is made to the circular (the “**Circular**”) of Sino Haijing Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) both dated 3 December 2018 and the announcement dated 18 December 2018. Unless otherwise defined, terms used herein shall have the same meanings as those set out in the Circular.

POLL RESULTS OF THE EGM

At the EGM held on Thursday, 3 January 2019, the proposed resolution as set out in the Notice was taken by poll. The Company’s share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

The poll results in respect of the resolution was as follows:

Special Resolution	Number of votes (approximate%)	
	For	Against
To approve the change of English name of the Company from “Sino Haijing Holdings Limited” to “Ming Lam Holdings Limited” and the change of the dual foreign name in Chinese of the Company from “中國海景控股有限公司” to “銘霖控股有限公司”; and authorize any one director or the company secretary of the Company to do all such acts and things and execute all such documents and make all such arrangements as she/he considers necessary, desirable or expedient for the purpose of, or in connection with, the implementation of and giving effect to the change of company name and to attend to any necessary registration and/or filing for and on behalf of the Company.	4,155,052,000 (100%)	0 (0%)

As more than 75% of the votes were cast in favour of the special resolution, the special resolution was duly passed by the Shareholders.

Notes:

- (a) The Shares in issue as at the date of the EGM: 13,325,998,183 Shares. No Shareholder was required to abstain from voting on the resolution at the EGM under the Listing Rules.
- (b) There were no Shares entitling the holders to attend and abstain from voting in favour of the resolution at the EGM as set out in Rule 13.40 of the Listing Rules.
- (c) The total number of Shares entitling the holders to attend and to vote on the resolution at the EGM: 13,325,998,183 Shares.

By order of the Board of
Sino Haijing Holdings Limited
Li Zhenzhen
Chairman

Hong Kong, 3 January 2019

As at the date of this announcement, the Board comprises of Ms. Li Zhenzhen, Mr. Lam Wai Hung, Mr. Wang Xin and Mr. Wei Liyi as the executive Directors; Mr. Lee Tao Wai and Mr. Lam Hoi Lun as the independent non-executive Directors.

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