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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: 1106)*

## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 JUNE 2011**

Reference is made to the circular (the “Circular”) and the notice of Extraordinary General Meeting (the “Notice”) both dated 10 June 2011 issued by Sino Haijing Holdings Limited (the “Company”). Terms used in this announcement shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that the resolution (the “Resolution”) proposed at the Extraordinary General Meeting (the “EGM”) were duly passed by the Shareholders by way of poll at the EGM held on 27 June 2011. 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 are as follows:

<b>Ordinary Resolution</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve the subdivision of each issued and unissued share of HK\$0.05 in the share capital of the Company into two (2) shares of HK\$0.025 each.	356,854,010 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company.

As at the date of the EGM, the total number of issued ordinary Shares of the Company was 604,840,310 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution proposed at the EGM. There were no restrictions on the Shareholders casting votes on any of the proposed Resolution at the EGM.

Upon the share subdivision becoming effective on 28 June 2011, the authorised share capital of the Company will become HK\$100,000,000 divided into 4,000,000,000 subdivided shares, of which 1,209,680,620 subdivided shares are in issue and fully paid.

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

Hong Kong, 27 June 2011

*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).*

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