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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 9 MAY 2011

At the annual general meeting of Sino Haijing Holdings Limited (the “Company”) held on Monday, 9 May 2011 (the “AGM”), all proposed resolutions as set out in the notice of AGM dated 17 March 2011 were taken by poll.

The Company’s share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The Board is pleased to announce that the Resolutions were approved by the shareholders of the Company. The poll results in respect of the resolutions are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To consider and adopt the audited financial statements and the reports of the directors and auditors for the year ended 31 December 2010.	368,804,016 (100%)	0 (0%)
2.	(i) To re-elect Mr. Chao Pang Fei as a director of the Company.	368,804,016 (100%)	0 (0%)
	(ii) To re-elect Mr. Wang Yi as a director of the Company.	368,804,016 (100%)	0 (0%)
	(iii) To re-elect Ms Hui Hongyan as a director of the Company.	368,804,016 (100%)	0 (0%)
	(iv) To re-elect Mr. Deng Chuangping as a director of the Company.	368,804,016 (100%)	0 (0%)

	(v) To re-elect Mr. Lan Yu Ping as a director of the Company.	368,804,016 (100%)	0 (0%)
	(vi) To re-elect Mr. Ho Ka Wing as a director of the Company.	368,804,016 (100%)	0 (0%)
	(vii) To re-elect Mr. Sin Ka Man as a director of the Company.	368,804,016 (100%)	0 (0%)
	(viii) To re-elect Ms. Chen Hongfang as a director of the Company.	368,804,016 (100%)	0 (0%)
	(ix) To authorize the Board of Directors to fix the remuneration of the Directors.	368,804,016 (100%)	0 (0%)
3.	To re-appoint Messrs. Mazars CPA Limited as auditor of the Company and to authorise the Board of Directors to fix their remuneration.	368,804,016 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue, allot and deal with additional shares in the Company not exceeding 20% of the existing issued share capital.	368,804,016 (100%)	0 (0%)
5.	To grant a general mandate to the Directors to repurchase share in the Company not exceeding 10% of the aggregate nominal amount of the existing issued share capital.	368,804,016 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to issue, allot and deal with shares by the number of shares repurchased.	368,804,016 (100%)	0 (0%)

As at the date of the AGM, 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 all the resolutions proposed at the AGM. There were no restrictions on the shareholders casting votes on any of the proposed resolutions at the AGM. As more than 50% of the votes were cast in favour of all the ordinary resolutions of the Company, all the ordinary resolutions were duly passed.

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

Hong Kong, 9 May 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 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).

This announcement will remain on the “Latest Company Announcements” page of the GEM website at <http://www.hkgem.com> for at least seven days from the date of its posting and on the website of the Company at <http://www.sinohaijing.com>.