



Sino Haijing Holdings Limited

中國海景控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 01106)

4 November 2016

Dear Shareholder

Notification of publication of Corporate Communication on the Company's website

We hereby notify you that the following corporate communication (the "Corporate Communication") of Sino Haijing Holdings Limited (the "Company"), in both English and Chinese versions, is now available on the Company's website at www.sinohaijing.com (the "Company Website"):

- Circular dated 4 November 2016 for refreshment of general mandate to issue new shares and refreshment of scheme mandate limit under the share option scheme and notice of extraordinary general meeting ("EGM"); and
- Form of Proxy for use at EGM.

The Corporate Communication can be found under the Investor Centre section of the Company Website and can be viewed by clicking the date 4 November 2016 under the Announcements section for the Circular and Form of Proxy.

If you have any difficulty for any reason in receiving or gaining access to the Corporate Communication posted on the Company Website, we will promptly send the printed form of the Corporate Communication to you free of charge upon receipt of your request. Furthermore, you are entitled at any time to change your choice of the means of receipt (either in printed form or via the Company Website) and/or language(s) (either English only or Chinese only or both languages) of Corporate Communication by notice in writing to the Hong Kong Share Registrar of the Company, Tricor Tengis Limited at Level 22, Hopewell Centre, 183 Queen's Road East, Hong Kong (the "Registrar") or by sending an email to the Registrar at is-ecom@hk.tricorglobal.com. Such request can also be sent to us by completing and returning the enclosed Request for Change Form to the Registrar at the above address by post using the mailing label provided.

Should you have any queries relating to this notification, please contact us by calling the Registrar, Tricor Tengis Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,
For and on behalf of
SINO HAIJING HOLDINGS LIMITED

Li Zhenzhen
Chairman
Encl.