

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: 01106)

GRANT OF SHARE OPTIONS

FURTHER INFORMATION

Reference is made to the announcement of Sino Haijing Holdings Limited (the “**Company**”) dated 4 June 2018 (the “**Announcement**”), in relation to, among other matters, the grant of 1,035,289,025 share options (the “**Options**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company wishes to further inform its shareholders and potential investors that the Options granted to Ms. Li Zhenzhen, Mr. Wei Liyi and Mr. Wang Xin (being the executive directors of the Company), and certain Grantees will only become vested upon the third anniversary of the Date of Grant, being 4 June 2021, which shall then be exercisable immediately until the expiry of the validity period of the Options, being 3 June 2028.

Save as disclosed above, all other information in the Announcement shall remain unchanged.

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

Hong Kong, 3 October 2018

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, Mr. Lam Hoi Lun and Mr. Li Yang as the independent non-executive Directors.

This announcement is published on the HKEx news website at <http://www.hkexnews.hk> and on the website of the Company at www.1106hk.com.