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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)**

### **LAPSE OF MEMORANDUM OF UNDERSTANDING IN RELATION TO A POSSIBLE ACQUISITION**

Reference is made to the announcements of Sino Haijing Holdings Limited (the “**Company**”) dated 12 July 2017 and 18 January 2018 (the “**Announcements**”) in relation to, among other things, the MOU in relation to the Possible Acquisition. Unless otherwise defined, capitalized terms used herein shall have the same meanings as defined in the Announcements.

Pursuant to the MOU and the Supplemental MOU dated 12 July 2017 and 18 January 2018 respectively. As no Formal Agreement was entered into between the Purchaser and the Vendor as at the date of this announcement, the MOU and the Exclusivity Period are lapsed on 30 June 2018.

The Board considers that the lapse of the MOU will not have any material adverse impact on the business, operation and financial position of the Group.

On behalf of the Board  
**Sino Haijing Holdings Limited**  
**Li Zhenzhen**  
*Chairman*

Hong Kong, 30 June 2018

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

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