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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Sino Haijing Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Tuesday, 28 March 2017 for the purposes of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2016 and its publication and considering the declaration of a final dividend (if any).

By Order of the Board
Sino Haijing Holdings Limited
Li Zhenzhen
Executive Director

Hong Kong, 16 March 2017

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; Ms. Hu Jianping as the non-executive Director; Mr. Pang Hong, Mr. Lee Tao Wai, Mr. Lam Hoi Lun and Mr. Li Yang as the independent non-executive Directors.