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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 RESPECT OF THE POSSIBLE ACQUISITION**

Reference is made to the announcement (the “Announcement”) of the Company dated 6 December 2017 regarding the MOU with the Vendor in relation to the Possible Acquisition. Capitalised terms used herein shall have the same meanings as defined in the Announcement unless the context requires otherwise.

The Board wishes to inform shareholders and potential investors that the Company and the Vendor had not entered into any legally binding Formal Agreement by 6 March 2018 the MOU thereby lapsed on 7 March 2018. The Board considers that the lapse of the MOU has no material adverse impact on the existing operation and financial position of the Company.

By order of the Board  
**Sino Haijing Holdings Limited**  
**Li Zhenzhen**  
*Chairman*

Hong Kong, 9 March 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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