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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)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Sino Haijing Holdings Limited (the “**Company**”) dated 15 February 2017 (the “**Announcement**”) in relation to, among others, the appointment of Mr. Li Yang (“**Mr. Li**”) as an independent non-executive Director of the Company.

Due to an inadvertent mistake, the Company would like to clarify that the age of Mr. Li is 45. He has been the deputy chairman and executive director of China Best Group Holding Limited, a company listed on The Stock Exchange of Hong Kong Limited (stock code: 370), since 5 September 2014. He was the Chairman and director of Guanghe Landscape Culture Communication Co., Ltd., Shanxi\* (山西廣和山水文化傳播股份有限公司) shares of which are listed on the Shanghai Stock Exchange (Stock Code: 600234) for the period from 6 July 2015 to 30 September 2016. He has been a director of Brand Marvel Worldwide Consumer Products Corporation (TSXV symbol: BMW), a Canadian publicly traded company on the TSX Venture Exchange since December 2010 and resigned in January 2016.

Save for the aforesaid clarification, the other information in the Announcement remain unchanged.

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

Hong Kong, 16 February 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.*

\* For identification purpose only