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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)

PROFIT WARNING

This announcement is made by Sino Haijing Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors (the “Board”) of the Company informs the shareholders of the Company and potential investors that based on a preliminary review on the unaudited consolidated results of the Group for the six months ended 30 June 2017 (the “2017 Interim Period”) and information currently available to the Company, the Group is expected a substantial increase in net loss for the 2017 Interim Period as compared to the net loss of HK\$3.94 million recorded for the corresponding period in 2016. The Board believes that the aforesaid increase in net loss for the 2017 Interim Period was mainly attributable to (i) impairment loss recognized on intangible asset; and (ii) impairment loss recognized on goodwill.

The Company is still in the process of finalising the interim results of the Group for the 2017 Interim Period. The information contained in this announcement is only a preliminary assessment by the management of the Company based on figures and information made available to the Board as at the date hereof. Shareholders of the Company and potential investors are advised to read carefully the Company’s announcement regarding the interim results of the Group for the 2017 Interim Period which is expected to be published in August 2017.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 10 August 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 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.

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