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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: 8065)

Profit Warning

This announcement is made by the Company pursuant to Rule 17.10 of the GEM Listing Rules.

The Board wishes to inform the shareholders of the Company and potential investors that the profit of the Group for the nine months from 1 January 2009 to 30 September 2009 is expected to decline considerably as compared with the corresponding period in 2008. The information contained in this announcement is only a preliminary estimate of the Company and is not audited by the Company's auditors. Detailed financial information of the Company will be disclosed in the 2009 Third Quarterly Report of the Company.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

This announcement is made by Sino Haijing Holdings Limited (the "Company") pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on the Growth Enterprises Market of the Stock Exchange of Hong Kong Limited (the "GEM" Listing Rules).

The board of directors (the "Board") of the Company (together with its subsidiaries are referred to as the "Group") wishes to inform that the shareholders of the Company and potential investors that the profit of the Group for the nine months from 1 January 2009 to 30 September 2009 is expected to decline considerably as compared with the corresponding period in 2008. Such expected decline of the profit was mainly attributable to the global financial crisis resulting in the continuous difficult operating environment. The information contained in this announcement is only a preliminary estimate of the Company and is not audited by the Company's auditors. Detailed financial information of the Company will be disclosed in the 2009 Third Quarterly Report of the Company.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

By order of the Board of
Sino Haijing Holdings Limited
Chao Pang Fei
Chairman

Hong Kong, 16 October 2009

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (1) the information contained in this announcement is accurate and complete in all material aspects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

As at the date of this announcement, the Board comprises of Mr. Chao Pang Fei (executive Director), Mr. Wang Yi (executive Director), Ms. Hui Hongyan (executive Director), Mr. Lan Yu Ping (non-executive Director), Mr. Ho Ka Wing (independent non-executive Director), Mr. Cheng Yun Ming, Matthew (independent non-executive Director) and Mr. Sin Ka Man (independent non-executive Director).

This announcement will remain on the "Latest Company Announcements" page of the GEM website (www.hkgem.com) for at least seven days from the date of its posting and on the website of the Company at www.sinohaijing.com