



Sino Haijing Holdings Limited

中國海景控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 01106)

20 May 2015

Dear Non-Registered Holder of securities of the Company

Notification of publication of Corporate Communications on the Company's website

We hereby notify you that the following corporate communications (the "Corporate Communications") of Sino Haijing Holdings Limited (the "Company"), in both English and Chinese, are now available on the Company's website at www.sinohaijing.com (the "Company Website"):

- Circular dated 20 May 2015 for (1) proposed adoption of the share option scheme; and (2) notice of extraordinary general meeting

The Corporate Communications can be found under the Investor Centre section of the Company Website and can be viewed by clicking the date 20 May 2015 under Announcements section for the Circular.

If you wish to receive a printed copy of the Corporate Communications, you can complete the enclosed Request Form and return it to the Company's share registrar in Hong Kong, Tricor Tengis Limited by post using the mailing label provided. The printed copy of the Corporate Communications will be sent to you free of charge upon receipt of your request.

Please note that by completing and returning the Request Form to request for the printed copy of the Corporate Communications, you will expressly indicate that you prefer to receive all future corporate communications of the Company in printed form and in the language selected.

Should you have any queries relating to this notification, please contact Customer Service Hotline of Tricor Tengis Limited at (852) 2980 1333 from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,
For and on behalf of
Sino Haijing Holdings Limited

FUNG Wah Bong Peter
Chairman
Encl.

Note: Corporate communications refer to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to annual report, summary financial report (where applicable), interim report, summary interim report (where applicable), quarterly report, notice of meeting, listing document, circular and proxy form.