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SINO GOLF HOLDINGS LIMITED

順龍控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00361)

Clarification Announcement

References are made to (i) the circular containing proposals for general mandates to issue new shares and repurchase shares, re-election of retiring directors and notice of 2020 annual general meeting dated 28 April 2020 (the “**AGM Circular**”) and (ii) the notice of 2020 annual general meeting dated 28 April 2020 (the “**Notice of 2020 AGM**”) of Sino Golf Holdings Limited (the “**Company**”). The board of directors (the “**Board**”) of the Company wishes to clarify the last sentence in note 4 on page 14 of the AGM Circular and page 5 of the Notice of 2020 AGM that, in order to be eligible to attend and vote at the forthcoming annual general meeting (the “**AGM**”), all share transfer documents accompanied by the corresponding share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Tengis Limited at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration not later than 4:30 p.m. on **Friday, 19 June 2020 (instead of 26 June 2020)** (Hong Kong Time). The register of members of the Company will be closed from Monday, 22 June 2020 to Friday, 26 June 2020 (both days inclusive) for the purpose of determining the right to attend and vote at the AGM, during which period no transfer of shares will be registered.

Save for the above, all other information set out in the AGM Circular and the Notice of 2020 AGM remains unchanged. This clarification announcement is supplemental to and should be read in conjunction with the AGM Circular and the Notice of 2020 AGM. The proxy form which has been despatched on 28 April 2020 for the purpose of the AGM will remain valid.

By order of the Board
Sino Golf Holdings Limited
Huang Bangyin
Chairman

Hong Kong, 4 May 2020

As at the date of this announcement, the Board comprises (i) Mr. Huang Bangyin and Mr. Chu Chun Man, Augustine as executive Directors; (ii) Mr. Wong Hin Shek as non-executive Director; and (iii) Mr. Sheng Baojun, Mr. Ho Kwong Yu and Ms. Lin Lin as independent non-executive Directors.

* For identification purpose only