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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)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the special general meeting (the “SGM”) of Sino Golf Holdings Limited (the “Company”) will be held at 9/F, Infinitus Plaza, 199 Des Voeux Road Central, Hong Kong on Tuesday, 30 May 2023 at 3:00 p.m. for the purpose of considering and, if thought fit, passing with or without amendments, the following as ordinary resolution:

ORDINARY RESOLUTION

“**THAT** Grant Thornton Hong Kong Limited be and is hereby appointed as auditor of the Company to fill the casual vacancy following the resignation of SHINEWING (HK) CPA Limited and to hold office until the conclusion of the next annual general meeting of the Company and that the board of directors of the Company be authorised to fix the remuneration of Grant Thornton Hong Kong Limited.”

For and on behalf of the Board
Sino Golf Holdings Limited
CHOI Ka Ying
Company Secretary

Hong Kong, 9 May 2023

Registered office:
Clarendon House
2 Church Street
Hamilton, HM 11
Bermuda

Principal place of business in Hong Kong:
Room 4501, One Midtown
11 Hoi Shing Road, Tsuen Wan
Hong Kong

* *For identification purpose only*

Notes:

- (1) Any shareholder(s) of the Company (the “**Shareholder(s)**”) entitled to attend and vote at the SGM is entitled to appoint another person as his proxy to attend and vote for him. A proxy need not be a Shareholder. A Shareholder who is a holder of two or more shares may appoint more than one proxy to attend and vote on the same occasion.
- (2) In order to be valid, a form of proxy in the prescribed form together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of authority must be deposited at the Company’s Hong Kong branch share registrar, Tricor Tengis Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the SGM (i.e. not later than 3:00 p.m. on Sunday, 28 May 2023 (Hong Kong Time)) or any adjournment thereof. Completion and return of a form of proxy will not preclude a Shareholder from attending and voting in person at the SGM or any adjournment thereof should he/she/it so wish.
- (3) Shareholders are recommended to read the circular of the Company containing information concerning the resolution proposed in this notice.
- (4) The register of members of the Company will be closed from Wednesday, 24 May 2023 to Tuesday, 30 May 2023 (both days inclusive) for the purpose of determining the entitlement to attend and vote at the SGM, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the forthcoming SGM, 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 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration not later than 4:30 p.m. on Tuesday, 23 May 2023 (Hong Kong Time).

As at the date of this notice, 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.