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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)

**(1) NOTIFICATION OF BOARD MEETING;
(2) POSTPONEMENT OF 2023 ANNUAL GENERAL MEETING;
AND
(3) CONTINUED SUSPENSION OF TRADING**

References are made to (i) the announcement of Sino Golf Holdings Limited (the “**Company**”) dated 2 April 2023 in relation to, among others, the delay in publishing the 2022 Audited Annual Results and postponement of the board meeting; (ii) the announcement of the Company dated 27 April 2023 in relation to, among others, the resignation of auditor of the Company, the further delay in publishing the 2022 Audited Annual Results and the delay in publishing the 2022 Annual Report; (iii) the announcement of the Company dated 4 May 2023 in relation to, among others, the proposed appointment of auditor of the Company; and (iv) the announcement of the Company dated 30 May 2023 in relation to, among others, the further delay in publishing the 2022 Audited Annual Results and the 2022 Annual Report (collectively referred to as the “**Announcements**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

NOTIFICATION OF BOARD MEETING

The Board hereby announces that a meeting of the Board will be held on Friday, 30 June 2023 for the purpose of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2022 for publication and considering the recommendation of the payment of a final dividend, if any.

* *For identification purpose only*

POSTPONEMENT OF 2023 ANNUAL GENERAL MEETING

As a result of the further delay in publication of the 2022 Audited Annual Results and the 2022 Annual Report as mentioned in the Announcements, and having considered the requirements under the applicable laws and regulations in relation to convening the annual general meeting, it is expected that the convening of the 2023 annual general meeting of the Company will be postponed.

The Company will make further announcement(s) as and when appropriate to inform the Shareholders of the date and details of the 2023 annual general meeting.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Monday, 3 April 2023 and is currently expected to remain suspended until the publication of the 2022 Audited Annual Results.

The Company will make further announcement(s) as and when appropriate if there is any material update in relation to any of the above matters.

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

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

Hong Kong, 19 June 2023

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.