



SINO GOLF HOLDINGS LIMITED

順龍控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00361)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Sino Golf Holdings Limited are set out below.

EXECUTIVE DIRECTOR

Mr. HUANG Bangyin (*Chairman of the Board*)

NON-EXECUTIVE DIRECTOR

Mr. WONG Hin Shek

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. SHENG Baojun

Mr. HO Kwong Yu

Ms. LIN Lin

* *For identification purpose only*

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

	Board Committee		
	Audit Committee	Remuneration Committee	Nomination Committee
Executive Director			
Mr. HUANG Bangyin	–	–	Chairman
Non-Executive Director			
Mr. WONG Hin Shek	–	–	–
Independent Non-Executive Directors			
Mr. SHENG Baojun	Member	Chairman	Member
Mr. HO Kwong Yu	Chairman	Member	Member
Ms. LIN Lin	Member	Member	Member

Hong Kong, 2 January 2024