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# **SINO GOLF HOLDINGS LIMITED**

## **順龍控股有限公司**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 361)

### **RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 MAY 2007**

<p>The Board is pleased to announce that all the resolutions proposed at the AGM of the Company held on 28 May 2007 were duly passed by way of poll by the shareholders of the Company.</p>
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#### **RESULTS OF THE AGM**

The board of directors (“Board”) is pleased to announce that at the annual general meeting (“AGM”) held on 28 May 2007, all the proposed resolutions set out in the notice of the AGM were duly passed by the shareholders of the Company.

At the AGM, voting in respect of all the proposed resolutions was conducted by way of poll.

Save as disclosed below, as at the date of the AGM, there were a total number of 302,200,000 Shares in issue, which was the total number of Shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. None of the Shares entitled the holders to attend and vote only against the resolutions at the AGM.

The Company’s branch share registrar in Hong Kong, Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

The following are the poll results in respect of the resolutions proposed at the AGM:

<b>Ordinary Resolutions</b>	<b>For</b> <i>Number of Shares</i> (%)	<b>Against</b> <i>Number of Shares</i> (%)
1. To receive and adopt the audited financial statements and the reports of the directors and of the auditors for the year ended 31 December 2006.	197,122,012 (100%)	NIL (0%)
2. To declare a final dividend of HK2.2 cents per ordinary share for the year ended 31 December 2006.	197,122,012 (100%)	NIL (0%)
3. To re-elect a director of the Company:  Chang Hua Jung as executive director	197,122,012 (100%)	NIL (0%)
4. To authorize the board of directors to fix the directors' remuneration.	178,562,012 (90.58%)	18,560,000 (9.42%)
5. To re-appoint the auditors and to authorize the board of directors to fix their remuneration.	197,122,012 (100%)	NIL (0%)
6. To grant a general mandate to the directors to issue shares.	175,110,012 (88.83%)	22,012,000 (11.17%)
7. To grant a general mandate to the directors to repurchase the Company's shares.	197,122,012 (100%)	NIL (0%)
8. To add the nominal amount of the shares repurchased by the Company to the mandate granted to the directors under resolution no. 6.	175,110,012 (88.83%)	22,012,000 (11.17%)
<b>Special Resolution</b>		
9. To amend the Bye-laws of the Company	197,122,012 (100%)	NIL (0%)

Since more than 50% of the votes cast were in favour of the resolutions No. 1 to No. 8 proposed at the AGM, those resolutions were duly passed as ordinary resolutions. Also, since not less than 75% of the votes cast were in favour of the resolution No. 9 proposed at the AGM, the resolution was duly passed as a special resolution.

By Order of the Board of  
**Sino Golf Holdings Limited**  
**Chu Chun Man, Augustine**  
*Chairman*

Hong Kong, 28 May 2007

*As at the date hereof, the board of directors of the Company comprises 6 directors, of which 3 are Executive Directors, namely Mr. CHU Chun Man, Augustine, Mr. CHU Yuk Man, Simon and Mr. CHANG Hua Jung, and the rest of 3 are Independent Non-Executive Directors, namely Mr. CHOY Tak Ho, Ms. CHIU Lai Kuen, Susanna and Mr. TSE Ying Man.*

Please also refer to the published version of this announcement in The Standard.