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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)

ANNOUNCEMENT

The board of directors (the “Board”) of Sino Golf Holdings Limited (the “Company”) reports with great sorrow that Mr. Takanori MATSUURA (“Mr. Matsuura”), a co-founder of the Sino Golf Group and an executive director of the Company, has passed away on 13th August, 2006.

Mr. Matsuura had made irreplaceable contribution to the growth and development of the Sino Golf Group and his eternal departure is a great loss to the Company. His wisdom and guidance will be sadly missed.

The Board is confident that the Company will continue to operate without disruption under current management. The Company will build on the solid foundations laid down by Mr. Matsuura to the benefit of all shareholders of the Company.

As at the date of this announcement, the Board consists of:

Executive Directors:

Mr. CHU Chun Man, Augustine (*Chairman*)

Mr. CHU Yuk Man, Simon

Mr. CHANG Hua Jung

Independent Non-Executive Directors:

Mr. CHOI Tak Ho

Ms. CHIU Lai Kuen, Susanna

Mr. TSE Ying Man

By Order of the Board of
Sino Golf Holdings Limited
CHU Chun Man, Augustine
Chairman and Executive Director

Hong Kong SAR, 14 August 2006

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