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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)

**CHANGE OF ADDRESS OF PRINCIPAL PLACE OF  
BUSINESS IN HONG KONG**

The board of directors (the “Board”) of Sino Golf Holdings Limited (the “Company”) hereby announces that the address of the Company’s principal place of business in Hong Kong will be changed to Room 1906, 19/F., Delta House, 3 On Yiu Street, Shatin, N.T., Hong Kong with effect from 1 November 2013.

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

Hong Kong, 28 October 2013

*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. ZHU Shengli.*

\* *For identification purpose only*