



SINO GOLF HOLDINGS LIMITED

順龍控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 361)

Notification of Board Meeting

The board of directors (the “Board”) of Sino Golf Holdings Limited (the “Company”) is pleased to announce that a meeting of the Board will be held at Room 1901, 19th Floor, Delta House, 3 On Yiu Street, Shatin, New Territories, Hong Kong on Saturday, 27 September 2008 at 10:00 a.m. for the purpose of approving, inter alia, the interim results of the Company and its subsidiaries for the six months ended 30 June 2008 and to propose the interim dividend (if any).

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

Hong Kong, 16 September 2008

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. HSIEH Ying Min.