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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 6 JUNE 2014**

The Board is pleased to announce that at the AGM held on Friday, 6 June 2014, all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of Sino Golf Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting dated 25 April 2014. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 6 JUNE 2014

The Board is pleased to announce that at the AGM held on Friday, 6 June 2014, all the resolutions as set out in the Notice were taken by poll. The branch share registrar of the Company in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued Shares was 460,050,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. A total of 315,981,612 Shares were held by the Shareholders who have attended and voted for or against the resolutions at the AGM. To the best of the Directors’ knowledge information and belief, no Shareholder was entitled to attend and vote only against any resolutions at the AGM.

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM. The voting results in respect of the resolutions were as follows:

* *For identification purpose only*

ORDINARY RESOLUTIONS		Number of votes (Approximate %)	
		For	Against
1.	To receive and adopt the audited financial statements and the reports of the directors and of the auditors of the Company for the year ended 31 December 2013	315,981,612 (100.00%)	0 (0.00%)
2.	To re-elect Mr. Choy Tak Ho (who has served as an independent non-executive director for more than 9 years) as independent non-executive director of the Company	288,099,612 (91.18%)	27,882,000 (8.82%)
3.	To re-elect Ms. Chiu Lai Kuen, Susanna (who has served as an independent non-executive director for more than 9 years) as independent non-executive director of the Company	315,981,612 (100.00%)	0 (0.00%)
4.	To authorise the board of directors of the Company to fix the directors' remuneration	288,099,612 (91.18%)	27,882,000 (8.82%)
5.	To re-appoint the auditors and to authorise the board of directors to fix their remuneration	315,981,612 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the directors to issue Shares	288,095,612 (91.17%)	27,886,000 (8.83%)
7.	To grant a general mandate to the directors to repurchase the Company's Shares	315,981,612 (100.00%)	0 (0.00%)
8.	To add the nominal amount of the shares repurchased by the Company to the mandate granted to the directors under Resolution no. 6	288,099,612 (91.18%)	27,882,000 (8.82%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 6 June 2014

As at the date hereof, the board of Directors 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.