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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 BERMUDA PRINCIPAL SHARE REGISTRAR
AND TRANSFER OFFICE**

The board of directors (the “**Board**”) of Sino Golf Holdings Limited (the “**Company**”) hereby announces that with effect from 30 July 2014, the address of the Company’s Bermuda principal share registrar and transfer office, MUFG Fund Services (Bermuda) Limited, will be changed to:

The Belvedere Building
69 Pitts Bay Road
Pembroke HM08,
Bermuda

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

Hong Kong, 14 July 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.

* For identification purpose only