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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)

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the circular (the “**Circular**”) and notice of AGM of the Company both dated 27 April 2015 and the proxy form accompanied thereto (the “**Proxy Form**”). Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Circular and the Proxy Form.

The Board noted that there was a typographical error in the English version of the Proxy Form. In particular, the name of Mr. Chu Yuk Man, Simon in resolution numbered 3 of the Proxy Form was mistakenly typed as “Mr. Chun Yuk Man, Simon” in the Proxy Form. The Board would like to clarify that resolution numbered 3 of the Proxy Form should be read as “To re-elect Mr. Chu Yuk Man, Simon as executive director” instead.

The Proxy Form despatched with the Circular for the purpose of the AGM will remain valid for the AGM.

This announcement is published for clarification purposes and the Company expresses its apology to the shareholders for any inconvenience caused.

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

Hong Kong, 28 April 2015

\* *For identification purpose only*

*As at the date hereof, the Board 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.*