



Sino Golf Holdings Limited

順龍控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 00361)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (the "Board") of Sino Golf Holdings Limited are set out below.

EXECUTIVE DIRECTORS

Mr. WONG Hin Shek (Chairman of the Board)

Mr. ZHANG Yi

Mr. CHU Chun Man, Augustine

INDEPENDENT NON-EXECUTIVE DIRECTORS

Ms. CHU Yin Yin, Georgiana

Mr. YIP Tai Him

Mr. CHAN Kai Wing

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

	Board Committee		
	Audit Committee	Remuneration Committee	Nomination Committee
Executive directors			
Mr. WONG Hin Shek	-	-	Chairman
Mr. ZHANG Yi	-	-	-
Mr. CHU Chun Man, Augustine	-	-	-
Independent Non-Executive directors			
Ms. CHU Yin Yin, Georgiana	Member	Member	Member
Mr. YIP Tai Him	Member	Chairman	Member
Mr. CHAN Kai Wing	Chairman	Member	Member

Hong Kong, 14 September 2015

* For identification purpose only