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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)

### **Notification of Board Meeting**

The board of directors (the “Board”) of Sino Golf Holdings Limited (the “Company”) hereby announces 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, 25 April 2009 at 2:30 p.m. for the purpose of approving, inter alia, the audited annual results of the Company and its subsidiaries for the year ended 31 December 2008 and transacting any other business.

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

Hong Kong, 9 April 2009

*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.*