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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 SPECIAL GENERAL MEETING HELD ON 6 JANUARY 2016

The Board is pleased to announce that all resolutions as set out in the notice of SGM dated 14 December 2015 were duly passed by the Shareholders by way of poll at the SGM held on 6 January 2016.

References are made to the circular (the “**Circular**”) of Sino Golf Holdings Limited (the “**Company**”) and the notice of the special general meeting (the “**SGM**”) of the Company dated 14 December 2015. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless otherwise stated.

#### POLL RESULTS AT THE SGM

The Board is pleased to announce that the special resolution (the “**Special Resolution**”) to approve the Capital Reorganisation and the ordinary resolution (the “**Ordinary Resolution**”) to approve the Bonus Issue were duly passed by the Shareholders at the SGM held on 6 January 2016 by way of poll.

Details of the poll results of the SGM are set out below:

SPECIAL RESOLUTION		Number of votes (approximate % of total number of shares voted)	
		For	Against
1.	To approve the Capital Reorganisation (including the Capital Reduction and Share Subdivision)	201,106,671 (97.27%)	5,638,000 (2.73%)
ORDINARY RESOLUTION			
2.	To approve the Bonus Issue	201,106,671 (97.27%)	5,638,000 (2.73%)

*Notes:*

1. The full text of the resolutions was set out in the notice of the SGM dated 14 December 2015.
2. As at the date of the SGM, a total of 468,050,000 Shares were in issue, which was the total number of Shares entitling the holders of Shares to attend and vote for or against the resolutions at the SGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour of the resolutions as set out in the notice of the SGM dated 14 December 2015 at the SGM as set out in the Listing Rules. As stated in the Circular, no Shareholder was required under the Listing Rules to abstain from voting at the SGM. Moreover, no Shareholder had indicated in the Circular his/her/its intention to vote against or to abstain from voting on any of the resolutions at the SGM.
3. Tricor Tengis Limited, the Company's branch share registrar and transfer office in Hong Kong, acted as the scrutineer for the vote-taking at the SGM.

As more than 50% of the votes were cast for the Ordinary Resolution and more than 75% of the votes were cast for the Special Resolution, the Ordinary Resolution and the Special Resolution were duly passed as an ordinary resolution and a special resolution at the SGM respectively.

By order of the Board  
**Sino Golf Holdings Limited**  
**Wong Hin Shek**  
*Chairman*

Hong Kong, 6 January 2016

*As at the date of this announcement, the Board comprises Mr. WONG Hin Shek, Mr. ZHANG Yi and Mr. CHU Chun Man, Augustine, all being executive Directors; and Ms. CHU Yin Yin, Georgiana, Mr. YIP Tai Him and Mr. CHAN Kai Wing, all being independent non-executive Directors.*

\* *For identification purpose only*