

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SINO GOLF HOLDINGS LIMITED

順龍控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 361)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 16 MAY 2016

The Board is pleased to announce that the Ordinary Resolution as set out in the Notice of SGM was duly passed by the Shareholders by way of poll at the SGM held on 16 May 2016.

References are made to the circular (the “**Circular**”) of Sino Golf Holdings Limited (the “**Company**”) and the notice (the “**Notice of SGM**”) of the special general meeting (the “**SGM**”) of the Company each dated 21 April 2016. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and Notice of SGM unless otherwise specified.

POLL RESULTS AT THE SGM

The Board is pleased to announce that the ordinary resolution (the “**Ordinary Resolution**”) as set out in the Notice of SGM was duly passed by the Shareholders at the SGM held on 16 May 2016 by way of poll.

Details of the poll results of the SGM are set out as follows:

ORDINARY RESOLUTION	Number of votes (approximate % of total number of Shares voted)	
	For	Against
1. To approve, confirm and ratify the Agreement (as amended and supplemented by the supplemental agreement dated 5 April 2016) and the transactions contemplated thereunder including but not limited to the issue of the Promissory Notes and to authorise any one Director to do all such acts and things as he/she considers necessary, desirable or expedient in connection with the implementation of or giving effect to the Agreement and the transactions contemplated thereunder and to agree with such variation, amendment or waiver as, in the opinion of the Directors, in the interests of the Company and its shareholders as a whole	1,056,503,855 (97.68%)	25,110,000 (2.32%)

Notes:

1. The full text of the Ordinary Resolution was set out in the Notice of SGM.
2. As at the date of the SGM, a total of 2,340,250,000 Shares were in issue, which was the total number of Shares entitling the holders thereof to attend and vote for or against the Ordinary Resolution at the SGM. There were no Shares entitling the holders thereof to attend and abstain from voting in favour of the Ordinary Resolution at the SGM as set out in Rule 13.40 of 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 has indicated in the Circular his/her/its intention to vote against or to abstain from voting on the Ordinary Resolution 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 in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed as an ordinary resolution at the SGM.

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

Hong Kong, 16 May 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*