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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)

APPOINTMENT OF EXECUTIVE DIRECTOR, CHIEF INVESTMENT OFFICER AND MEMBER OF REMUNERATION COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Sino Golf Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Zhao Zheng (“**Mr. Zhao**”) was appointed an Executive Director and the Chief Investment Officer of the Company and a member of the Remuneration Committee of the Board (the “**Remuneration Committee**”), with effect from 11 November 2016.

Mr. Zhao Zheng (趙 政), aged 47, joined the Company as an Executive Director and the Chief Investment Officer of the Company and a member of the Remuneration Committee on 11 November 2016. Mr. Zhao graduated from the School of Law of Inner Mongolia University in 1994 and obtained lawyer qualification in China in 1995, possessing profound legal and investment experience. Since 1995, Mr. Zhao has worked with Baotou Iron & Steel Group Company (包頭鋼鐵集團公司) and Guangdong Pengsheng Law Firm (廣東鵬盛律師事務所). Since 2006, Mr. Zhao was a partner of Beijing Longan (Shenzhen) Law Firm (北京隆安(深圳)律師事務所), specialising in litigations and non-contentious matters. Since 2010, Mr. Zhao has been the Legal Director of Mongolian Desert Resources LLC. (蒙古大漠資源有限責任公司) where he takes overall responsibilities for legal matters relating to the group’s investments in Mongolia. Since 2013, Mr. Zhao has also been the Legal Director and Investment Director of Damo Gold Ocean Group Limited (大漠金海集團有限公司) where he takes overall responsibilities for legal matters relating to the group and the group’s foreign investment projects. Mongolian Desert Resources LLC. (蒙古大漠資源有限責任公司) and Damo Gold Ocean Group Limited (大漠金海集團有限公司) are companies controlled by Mr. Huang Youlong, the Chairman and an Executive Director of the Company.

Mr. Zhao will enter into an appointment letter with the Company in relation to his appointment. Mr. Zhao will be entitled to an annual remuneration of HK\$780,000 which was determined by arm’s length negotiation between Mr. Zhao and the Company with reference to his duties, responsibilities and the prevailing market conditions. Mr. Zhao shall hold office only until the next following annual general meeting of the Company and shall be eligible for re-election at that meeting. Thereafter, Mr. Zhao shall retire and shall be eligible for re-election at least once every three years in accordance with the bye-laws of the Company.

Mr. Zhao has not held any directorship at other listed companies in the past three years. Save as disclosed above, Mr. Zhao does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company. Mr. Zhao does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of Laws of Hong Kong).

Save as disclosed above, there is no other information required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there are no other matters relating to the appointment of Mr. Zhao that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Zhao for joining the Board.

By order of the Board
Sino Golf Holdings Limited
Huang Youlong
Chairman

Hong Kong, 11 November 2016

As at the date of this announcement, the Board comprises (i) Mr. Huang Youlong, Mr. Zhao Zheng and Mr. Chu Chun Man, Augustine as executive Directors; (ii) Mr. Liu Tianmin, Mr. Tung Sung-Yuan and Mr. Wong Hin Shek as non-executive Directors; and (iii) Ms. Chu Yin Yin, Georgiana, Mr. Yip Tai Him, and Mr. Chan Kai Wing as independent non-executive Directors.

* *For identification purposes only*