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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)

CHANGE IN DIRECTOR'S INFORMATION

This announcement is made by Sino Golf Holdings Limited (the “**Company**”) pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Reference is made to the circular of the Company dated 30 April 2009 in relation to the annual general meeting held on 3 June 2009 which contains, inter alia, the biographical details of Mr. Choy Tak Ho (“**Mr. Choy**”), an independent non-executive director of the Company.

The Company was informed by Mr. Choy that a copy of the Re-Amended Writ of Summons of High Court Action No.1800 of 2007 (the “**Proceedings**”), which had been filed by Ocean Grand Holdings Limited (in liquidation) (“**Ocean Grand**”) and three of its wholly-owned subsidiaries (collectively, the “**Plaintiffs**”) on 5 June 2009, has been received by him on 25 June 2009, in which his name had been removed as one of the defendants in the Proceedings. The Company was further informed by Mr. Choy that the Proceedings had been initiated by the Plaintiffs pursuant to a writ of summons filed and issued in the High Court of Hong Kong on 23 August 2007 (the “**Writ**”) relating to claims of alleged breach of duties against each and every directors of Ocean Grand at the relevant time, including Mr. Choy who was one of its former independent non-executive directors.

It is also confirmed by Mr. Choy that the Writ has not been served on him and he has not been called upon to defend the Proceedings. After the aforementioned removal, Mr. Choy is no longer involved in the Proceedings and he is not a party to any other legal proceedings.

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

Hong Kong, 16 July 2009

As at the date of this announcement, 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.