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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)

### **PROFIT WARNING**

This announcement is made by the Company pursuant to Rule 13.09 of the Listing Rules.

The Board wishes to inform the shareholders of the Company and potential investors that the Group's unaudited consolidated results for the six months ended 30 June, 2009 is expected to record a loss as compared to that a profit recorded for the corresponding period ended 30 June, 2008.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

This announcement is made by Sino Golf Holdings Limited (the "Company" and together with its subsidiaries, the "Group") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

The board of directors of the Company (the "Board"), wishes to inform shareholders of the Company and potential investors that, based on information currently available, the Group's unaudited consolidated results for the six months ended 30 June, 2009 is expected to record a loss as compared to that a profit recorded for the corresponding period ended 30 June, 2008.

The Board considers that such loss is mainly attributable to substantial decrease in the Group's turnover during the period as a result of the reduction in customers' orders and lower products demand due to the global economic downturn.

As the unaudited interim results of the Group for the six months ended 30 June 2009 have not yet been finalized, the information contained in this announcement is only based on preliminary assessment on the unaudited management accounts of the Group and information currently available.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 10 September 2009

*As at the date hereof, the Board comprises six directors, of which three are Executive Directors, namely Mr. CHU Chun Man, Augustine; Mr. CHU Yuk Man, Simon and Mr. CHANG Hua Jung and the rest of three are Independent Non-Executive Directors, namely Mr. CHOY Tak Ho; Ms. CHIU Lai Kuen, Susanna and Mr. HSIEH Ying Min.*