



SINO GOLF HOLDINGS LIMITED
順龍控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 361)

**REDESIGNATION OF ADDRESS OF
PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors of Sino Golf Holdings Limited (the “Company”) is pleased to announce that the address of principal place of business of the Company in Hong Kong has been redesignated as Room 1901, 19/F, Delta House, 3 On Yiu Street, Shatin, Hong Kong with effect from 12 November 2007.

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

Hong Kong, 12 November, 2007

As at the date of this announcement, the board of directors of the Company comprises 6 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. TSE Ying Man.

Please also refer to the published version of this announcement in The Standard.