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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)

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 5 JUNE 2012**

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 5 June 2012.

Reference is made to the circular (the “**Circular**”) of Sino Golf Holdings Limited (the “**Company**”) dated 27 April 2012 and all resolutions proposed in the notice of annual general meeting contained therein. Unless stated otherwise, capitalised terms used herein shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS**

The Board is pleased to announce that all the resolutions proposed were duly passed by way of poll at the AGM held on 5 June 2012. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the total number of issued Shares in the Company was 460,050,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions at the AGM. A total of 309,727,012 Shares were held by the Shareholders who had attended and voted for or against the resolutions at the AGM. No Shareholder was required to abstain from voting in favour of the resolutions at the AGM, and there was no Share only entitled the holders thereof to attend and vote only against the resolutions at the AGM. No person had indicated in the Circular of his intention to vote against or to abstain from voting on any of the resolutions at the AGM.

\* For identification purpose only

The poll results in respect of all the resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Shares represented by votes cast (and approximate percentage of total number of Shares represented by votes cast)	
		For	Against
1.	To receive and adopt the audited financial statements and the reports of the Directors and of the auditors for the year ended 31 December 2011	309,727,012 (100.00%)	0 (0.00%)
2.	To re-elect Directors of the Company		
	Chu Chun Man, Augustine as executive Director	309,727,012 (100.00%)	0 (0.00%)
	Chu Yuk Man, Simon as executive Director	309,727,012 (100.00%)	0 (0.00%)
3.	To authorise the Board to fix the Directors' remuneration	288,089,012 (93.01%)	21,638,000 (6.99%)
4.	To re-appoint the auditors and to authorise the Board to fix their remuneration	309,697,012 (99.99%)	30,000 (0.01%)
5.	To grant a general mandate to the Directors to issue Shares	288,029,012 (92.99%)	21,698,000 (7.01%)
6.	To grant a general mandate to the Directors to repurchase the Company's Shares	309,667,012 (99.98%)	60,000 (0.02%)
7.	To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under Resolution no. 5	288,029,012 (92.99%)	21,698,000 (7.01%)
8.	To terminate the Existing Share Option Scheme and to adopt the New Share Option Scheme	288,089,012 (93.01%)	21,638,000 (6.99%)
Special Resolutions			
9.	To approve the amendments to the Bye-laws	309,727,012 (100.00%)	0 (0.00%)
10.	To approve the adoption of a new set of Bye-laws	309,727,012 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of the proposed resolutions numbered 1 to 8, all those resolutions were duly passed as ordinary resolutions by way of poll at the AGM.

As more than 75% of the votes were cast in favour of the proposed resolution numbered 9 and 10, all those resolutions were duly passed as special resolutions by way of poll at the AGM.

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

Hong Kong, 5 June 2012

*As at the date hereof, 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.*