

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SINO GOLF HOLDINGS LIMITED

順龍控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00361)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 10 JUNE 2013 AND CHANGE IN THE DIRECTORS

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 10 JUNE 2013

The Board is pleased to announce that at the AGM held on Monday, 10 June 2013, all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

CHANGE IN THE DIRECTORS

The Board is pleased to announce that at the AGM, Mr. Zhu Shengli has been appointed as independent non-executive Director with effect immediately after the conclusion of the AGM and he has subsequently been appointed to the audit committee, remuneration committee and nomination committee by the Board.

The Board further announces that Mr. Hsieh Ying Min has retired from his position as independent non-executive Director and the member of audit committee, remuneration committee and nomination committee with effect immediately after the conclusion of the AGM.

Reference is made to the circular (the “**Circular**”) of Sino Golf Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting dated 25 April 2013. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

* *For identification purpose only*

(A) POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 10 JUNE 2013

The Board is pleased to announce that at the AGM held on Monday, 10 June 2013, all the resolutions as set out in the Notice were taken by poll. The branch share registrar of the Company in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued Shares was 460,050,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. A total of 309,929,012 Shares were held by the Shareholders who have attended and voted for or against the resolutions at the AGM. To the best of the Directors' knowledge information and belief, no Shareholder was entitled to attend and vote only against any resolutions at the AGM.

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM. The voting results in respect of the resolutions were as follows:

ORDINARY RESOLUTIONS		Number of votes (Approximate %)	
		For	Against
1.	To receive and adopt the audited financial statements and the reports of the directors and of the auditors of the Company for the year ended 31 December 2012	309,729,012 (99.94%)	200,000 (0.06%)
2.	(a) To re-elect Mr. Chang Hua Jung as executive director of the Company	309,729,012 (99.94%)	200,000 (0.06%)
	(b) To appoint Mr. Zhu Shengli as independent non-executive director of the Company	288,093,012 (92.95%)	21,836,000 (7.05%)
3.	To authorise the board of directors of the Company to fix the directors' remuneration	288,093,012 (92.95%)	21,836,000 (7.05%)
4.	To re-appoint the auditors and to authorise the board of directors to fix their remuneration	309,729,012 (99.94%)	200,000 (0.06%)
5.	To grant a general mandate to the directors to issue Shares	288,029,012 (92.93%)	21,900,000 (7.07%)
6.	To grant a general mandate to the directors to repurchase the Company's Shares	309,729,012 (99.94%)	200,000 (0.06%)
7.	To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the directors under Resolution no. 5	288,033,012 (92.94%)	21,896,000 (7.06%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

(B) CHANGE IN THE DIRECTORS

The Board would like to announce the following change in the directorship of the Company with effect immediately after the conclusion of the AGM:

Appointment of Director

The Board is pleased to announce that at the AGM, Mr. Zhu Shengli has been appointed as independent non-executive Director with effect immediately after the conclusion of the AGM and he has subsequently been appointed to the audit committee, remuneration committee and nomination committee by the Board.

MR. ZHU SHENGLI (“MR. ZHU”)

Mr. Zhu, aged 66, was a diploma holder. Mr. Zhu was an accountant and deputy head of production team in Zhuzhuang Village, Lizhuang Town, Tancheng County, Shandong Province from July 1963 to July 1967. Mr. Zhu worked in the section chief of building materials section and urban construction section in Linyi, Shandong Province from July 1967 to November 1987. Further, Mr. Zhu was deputy director of Construction Committee and concurrently president of City Planning Institute and director of Housing Reform Office in Linyi, Shandong Province from November 1987 to February 1995. Mr. Zhu was deputy director of Linyi Municipal Construction Committee, and concurrently head of City Construction and Management Bureau, Linyi City from February 1995 to February 1998. He was the head of Linyi Municipal Public Utilities Administration Bureau from February 1998 to September 2003 and he was a researcher of Linyi Municipal Construction Committee, member of the Standing Committee of Linyi City People’s Political Consultative Conference from October 2003 to February 2008.

Mr. Zhu would have a formal letter of appointment from the Company. He would not be appointed for a specific term but would be subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the Bye-laws. Mr. Zhu would be entitled to a remuneration of HK\$60,000 per annum. The remuneration of Mr. Zhu had been reviewed by the remuneration committee of the Company and was determined by the Board with reference to the qualifications, experience, duties and responsibilities of Mr. Zhu with the Company.

Save as disclosed above, Mr. Zhu confirms that (i) he does not have any relationship with any Directors, senior management, or substantial or controlling shareholders of the Company; (ii) he does not have any interest in any shares of the Company which are required to be disclosed pursuant to Part XV of the SFO; (iii) he does not hold other positions with the other members of the Group; and (iv) he did not hold any directorships in the last three years in the public companies the securities of which are listed on any securities market in Hong Kong or overseas.

There is no information relating to Mr. Zhu that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules.

Save as disclosed herein, there is no other matter relating to Mr. Zhu that needs to be brought to the attention of the Shareholders and the Stock Exchange.

Retirement of Director

The Board announces that Mr. Hsieh Ying Min (“**Mr. Hsieh**”) has retired from his position as independent non-executive Director and the member of the audit committee, remuneration committee and nomination committee with effect immediately after the conclusion of the AGM pursuant to Bye-law 87(1), and he did not stand for re-election as independent non-executive Director.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Hsieh for his valuable contribution to the Company during his tenure.

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

Hong Kong, 10 June 2013

As at the date hereof, the board of Directors 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. ZHU Shengli.