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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)**

### **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of Sino Golf Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 30 March 2016 for the purpose of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2015 for publication and considering the recommendation of the payment of a final dividend, if any.

By order of the Board  
**Sino Golf Holdings Limited**  
**WONG Hin Shek**  
*Chairman*

Hong Kong, 16 March 2016

*As at the date of this announcement, the Board comprises Mr. WONG Hin Shek, Mr. ZHANG Yi and Mr. CHU Chun Man, Augustine, all being executive Directors; and Ms. CHU Yin Yin, Georgiana, Mr. YIP Tai Him and Mr. CHAN Kai Wing, all being independent non-executive Directors.*

\* *For identification purpose only*