

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy):	31/03/ 2009		
To: Hong Kong Exchanges and Clearing	Limited		
Name of Issuer	SINO COLE II	OI DINCE LI	MITED
Date Submitted	SINO GOLF H	OLDINGS LI	MITED
Date Submitted	01/04/2009		
I. Movements in Authorised Share Capita	ıl		
1. Ordinary Shares			
(1) Stock code:O0361Descript	tion:	Ordinary	Shares
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	1,000,000,000	HK\$0.10	HK\$100,000,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	1,000,000,000	HK\$0.10	HK\$100,000,000
(2) Stock code :Descript	tion:		
Balance at close of preceding month	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Increase/(decrease)	-N/A-		
Balance at close of the month	_		

2. Preference Shares			
Stock code :Descr	ription:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month Increase/(decrease)			
Balance at close of the month			
3. Other Classes of Shares			
Stock code :Descr	iption:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month Increase/(decrease)			
Balance at close of the month			
Total authorised share capital at the enceurrency):	d of the month (State	HI	X\$100,000,000

II. Movements in Issued Share Capital

	No. of ordina	ry shares	No of preference	No. of other classes
-	(1)	(2)	shares	of shares
Balance at close of preceding month	302,200,000			
Increase/ (decrease) during the month	0		<u>N/A-</u>	
Balance at close of the month	302,200,000		T #// TT	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) No. of new shares of Particulars of share No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto approval date thereto as at close of the month Movement during the month (dd/mm/yyyy) and class of shares issuable Lapsed Granted Exercised Cancelled 1. Share Option Scheme Ordinary shares (*Note 1*) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) Total funds raised during the month from exercise of options (State currency)

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issue pursuant thereto as a close of the month
1.	_					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2.	(/ /		<u>A</u>		_	
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.	(/ /		A		_	
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.	(/ /		/ A			
Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)	(/ /		\\/A-			
		Total	(Prefere	nary shares) ence shares) Other class)		- - -

Convertibles (i.e. Convertible in	ito Shares of the Is	ssuer which are to	be Listed)			
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issu- which may be issued pursual thereto as a close of the month
1. Zero Coupon Convertible	<u> </u>		To Tr // As			
Bonds – Tranche A			_ \\ // /\\ _			
	_		- \ <i> </i>			
			71// 777			
Stock code (if listed) Class of shares		<u></u>				
issuable (Note 1)	Ordinary shares	ı				
Subscription price	Ordinary shares	<u>'</u>				
EGM approval date						
(if applicable)						
(dd/mm/yyyy))						
2. Zero Coupon Convertible			T // A			
Bonds – Tranche B			- INI // 🔼 -			
						
	_		- 117			
Stock code (if listed)						-
Class of shares						
issuable (Note 1)	Ordinary shares	<u> </u>				
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)						
3.			To Tr // An			
<u> </u>			_			_
	_					
			4.117			
Stock code (if listed)						-
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
4.	<u>—</u>					
			-INI // /A —			
	<u> </u>					
Contact (Clint)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
			Total C. (Ordina			-
				ice shares)		_
			(O	ther class)		_

For Main Board and GEM listed issuers

Options (other than under Share Option Schemes)		
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1	<u> </u>	
2	\	
3	1	
Total D. (Ordinary shares) (Preference shares) (Other class)	Nil	

Out	her Movements in Is Type of Issue	ssued Share Capital			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	Rights issue	At price : State currency	Class of shares issuable (Note 1) Issue at 1 allotment date: (c //mm/yyyy) (i/iM pp roval date: (dd/mm/yyyy)	(/ /)		
2.	Open offer	At price : State currency	Class of shares issuable (Note 1) Issue and allotment date (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)		
3.	Placing	At price: State currency	Class of shares issuable (Note 1) Issue and allotment date/ (a l/mm/yyyy) EGM ap roval date: (dd/mm/yyyy)		•	
4.	Bonus issue		Class of shares issuable (Note 1) Issue and allotment at the control of the cont	(/ /)		

For Main Board and GEM listed issuers

					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue	At price :				uic month
			Class of shares issuable (<i>Note 1</i>)			
5	Scrip dividend	State	Issue and ello ment	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares repurchased (Note 1)			
6	5. Repurchase of shares		Ca dellation date:	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares redeemed (<i>Note 1</i>)			
7	. Redemption of shares		Re emption late:	(/ /)	_	
			EGM approval date: (dd/mm/yyyy)	(/ /)		
		At price :	Class of shares issuable			
		G HK\$	(Note 1)	Ordinary		
8	3. Consideration issu		Issur and allorment date (dd/nm/yyyy)	(/ /)		
			EGM, pyroval date: (dd/mm/yyyy)	(/ /)		

Nil

			For Mair	n Board and GEN	A listed issuers	
	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
9.	Capital		Class of shares issua (Note 1)	(/ /)		
<i>)</i> .	reorganisation		Issue and allottrent date (cd/mm/, /yy) EGM a proval cate: (dd/mm/yyyy)	(/ /)		
		At price :	Class of shares issua	ble		
10.	Other (Please specify)	State	(Note 1) Is, it ind a otment dai //(dd/n n/yyyy)	(_/)	_	
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Total E.	(Ordinary shar (Preference shar (Other cla	es)	
То	otal increase / (decrea	ase) in ordinary shares during t	he month (i.e. Total of A		(1) N	
То	otal increase / (decrea	ase) in preference shares during	g the month (i.e. Total of		$\frac{N}{N}$	

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if any):
Submitted by: CO MAN KWONG, ROCHESTER
Title: COMPANY SECRETARY (Director, Secretary or other duly authorised officer)

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.