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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)

CHANGE OF COMPANY SECRETARY, CHANGE OF AUTHORISED REPRESENTATIVES AND

CHANGE OF AGENTS FOR SERVICE OF PROCESS IN HONG KONG

CHANGE OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Sino Golf Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. Wong Po Ling Pauline (“**Ms. Wong**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 31 March 2017. Ms. Wong has confirmed that she has no disagreement with the Board and there is no matter that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company in relation to her resignation.

The Board also announces that Ms. Choi Ka Ying (“**Ms. Choi**”) has been appointed as the Company Secretary with effect from 31 March 2017. Ms. Choi joined the Group since January 2017 and was appointed as the Chief Financial Officer of the Company on 16 January 2017. Ms. Choi has obtained a Bachelor of Business degree. She is a fellow member of the Hong Kong Institute of Certified Public Accountants and a member of The Association of Chartered Certified Accountants. Prior to joining the Company, she worked for international audit firm and has over 10 years of experience in accounting, auditing and financial management.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Wong for her valuable contribution to the Company during her tenure of office and extends its welcome to Ms. Choi on her new appointment.

CHANGE OF AUTHORISED REPRESENTATIVES

The Board announces that Mr. Wong Hin Shek (“**Mr. Wong**”) and Ms. Wong have ceased to act as authorised representatives under Rule 3.05 of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Authorised Representatives**”) with effect from 31 March 2017 but Mr. Wong remains as a non-executive Director.

The Board further announces that Mr. Zhao Zheng (“**Mr. Zhao**”), an executive Director, and Ms. Choi have been appointed as the Authorised Representatives with effect from 31 March 2017.

CHANGE OF AGENTS FOR SERVICE OF PROCESS IN HONG KONG

The Board announces that Mr. Wong and Ms. Wong have ceased to act as authorised representatives for accepting service of process and notices on the Company’s behalf in Hong Kong, under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Service Agents**”), with effect from 31 March 2017.

The Board further announces that Mr. Zhao and Ms. Choi have been appointed as the Service Agents with effect from 31 March 2017.

By order of the Board
Sino Golf Holdings Limited
Huang Youlong
Chairman

Hong Kong, 31 March 2017

As at the date of this announcement, the Board comprises (i) Mr. Huang Youlong, Mr. Zhao Zheng and Mr. Chu Chun Man, Augustine as executive Directors; (ii) Mr. Liu Tianmin, Mr. Tung Sung-Yuan and Mr. Wong Hin Shek as non-executive Directors; and (iii) Ms. Chu Yin Yin, Georgiana, Mr. Yip Tai Him, and Mr. Chan Kai Wing as independent non-executive Directors.

* *For identification purposes only*