

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended	l (dd/mm	ı/yyyy):	31/01/2013		
To: Hong Kong Exch	anges and	d Clearing	g Limited		
Name of Issuer	_		SINO GOLF I	HOLDINGS LI	MITED
Date Submitted	=		01/02/2013		
I. Movements in Auth	orised Sh	are Capit	al		
1. Ordinary Shares					
(1) Stock code:	00361	Descrip	tion:	Ordinary	Shares
			No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pro	eceding n	nonth	1,000,000,000	HK\$0.10	HK\$100,000,000
Increase/(decrease)			Nil		Nil
Balance at close of the	e month		1,000,000,000	HK\$0.10	HK\$100,000,000
(2) Stock code :	N/A	Descrip	tion:	N/A	
			No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pro	eceding n	nonth			
Increase/(decrease)					
Balance at close of the	e month				

Stock code :	N/A	Description	ı: <u> </u>	N/A	
		No	o. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	preceding mo	onth			
Increase/(decrease)					
Balance at close of t	the month	_			
3. Other Classes of S	Shares				
3. Other Classes of Stock code :	Shares N/A	Description	ı:	N/A	1
		-	No. of other asses of shares	N/A Par value (State currency)	
	N/A	cl	No. of other	Par value (State	Authorised share capital
Stock code :	N/A	cl	No. of other	Par value (State	Authorised share capital

## II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes	
	(1)	(2)	shares	of shares	
Balance at close of preceding month	460,050,000	N/A	N/A	N/A	
Increase/ (decrease) during the month		N/A	N/A	N/A	
Balance at close of the month	460,050,000	N/A	N/A	N/A	

# III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Particulars of share	Share Option	benefites of the	133401)		No. of new shares of	No. of new shares of	
option scheme					issuer issued during	issuer which may be	
including EGM					the month pursuant	issued pursuant	
approval date	al date Movement during the month				thereto	thereto as at close of	
(dd/mm/yyyy) and —					•	the month	
class of shares							
issuable	Granted	Exercised	Cancelled	Lapsed			
1. N/A							
shares	N/A						
(Note 1)						_	
2. N/A							
( / / )							
shares	N/A						
(Note 1)							
,							
3. N/A							
( / / )							
shares	N/A						
(Note 1)				<del></del>			
(11010 1)		To	otal A. (Ordin	nary shares)	Nil		
		-		ence shares)	Nil		
			*	Other class)	Nil		
Total funds raised dur	ing the month	n from everoise c		Julio 12400,	- 11		
options (State currenc		I Hom exercise o	Nil				
options (State current	37		1111				

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal val nominal close of value preceding m	during the	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 issued pursuant thereto as at close of the month
1. N/A	-				
	-				
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date					
(if applicable) (dd/mm/yyyy)	( / / )				
2. N/A	_				
( / / )	<u> </u>				-
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
3. N/A	- -				
					_
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date		<del></del>			
(if applicable) (dd/mm/yyyy)	( / / )				
4. N/A	-				
	- 	<u> </u>			_
( / / ) Stock code (if listed)					
Class of shares issuable (Note 1)					
Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
		Total B. (Ordin	nary shares)	Nil	
		(Prefere	ence shares)	Nil	-
		(	Other class)	Nil	-

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which may be during the month issued pursuant pursuant thereto thereto as at close of the Currency of Amount at close Converted Amount at of preceding during the close of the month amount Class and description outstanding month month month N/A Stock code (if listed) Class of shares issuable (Note 1) Ordinary shares Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) N/A Stock code (if listed) Class of shares issuable (Note 1) Ordinary shares Subscription price EGM approval date (if applicable) (dd/mm/yyyy) N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / )N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / )Total C. (Ordinary shares) (Preference shares)\_\_\_\_ Nil (Other class) Nil

### For Main Board and GEM listed issuers

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Othe	t than under Share Option Schemes)		
if a	l particulars including EGM approval date (dd/mm/yyyy), oplicable, 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.	N/A		
-	( / / )		
-	shares (Note 1)		
-			
2.	N/A		
-			
-			
-	(		
-	shares (Note 1)		
-	Shares (Note 1)		
3.	N/A		
-	4.1/4.4		
-			
-			
-	shares (Note 1)		
-	Shares (Note 1)		
-	Total D. (Ordinary shares)	Nil	
-	(Preference shares)		
-	· · · · · · · · · · · · · · · · · · ·	Nil	
	(Other class)	Nil	

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer during the which may month be issued pursuant pursuant thereto thereto as at close of the month Type of Issue Ordinary Class of shares issuable Shares (*Note 1*) At price : State currency Issue and allotment 1. Rights issue ( / /date: (dd/mm/yyyy) EGM approval date: (///)(dd/mm/yyyy) N/A N/A Class of shares issuable (*Note 1*) At price : State currency (///)Issue and allotment 2. Open offer date: (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable \_ (*Note 1*) (///)At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (Note 1) ( / /Issue and allotment 4. Bonus issue date: (dd/mm/yyyy) ( / / )EGM approval date: (dd/mm/yyyy) N/A N/A

### For Main Board and GEM 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
				Class of shares issuable				
5.	Scrip dividend	At price : State currency	<i>I</i> ————	(Note 1)  Issue and allotment	( / /	)		
		currency	,	date : (dd/mm/yyyy)  EGM approval date:	( / /	)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares repurchased (Note 1)				
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
				Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							N/A	N/A
				Class of shares issuable (Note 1)	<u>Ordina</u>	ry		
8.	Consideration issue	At price : State currency	HK\$	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
								_

#### For Main Board and GEM listed issuers

Nil

	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
		Class of shares issua (Note 1)	ible			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
					N/A	N/A
		Class of shares issua (Note 1)	ıble			
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
		Total E.	(Ordinary (Preference (Othe		Nil	
	Total increase / (decrease) in ordinary shares during t	the month (i.e. Total of A	to E):	(1)	) N	Vil
				(2)	) <u> </u>	Vil
	Total increase / (decrease) in preference shares during	g the month (i.e. Total of	A to E):		N	Vil

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):
N/A
Submitted by: CO MAN KWONG
Title: COMPANY SECRETARY (Director, Secretary or other duly authorised officer)
Notes:

State the class of shares (e.g. ordinary, preference or other).

If there is insufficient space, please append the prescribed continuation sheet.

1.

2.