

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy):	31/12/2013				
To: Hong Kong Exchanges and Clearing Limited					
Name of Issuer	SINO GOLF H	IOI DINGS I I	MITED		
Date Submitted	03/01/2014	IOLDINOS LI	WIILD		
	03/01/2014				
I. Movements in Authorised Share Capita	ıl				
1.0.1. 01					
1. Ordinary Shares					
(1) Stock code :00361Descript	ion:	Ordinary	Shares		
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)		
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 : N/A Descript	ion:	N/A			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month					
Increase/(decrease)					
Balance at close of the month					

Stock code : N/A Descrip		Description	on:	N/A	
		N	To. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	preceding 1	month			
Increase/(decrease)		_			
Balance at close of	the month				
3. Other Classes of	Shares				
3. Other Classes of Stock code :	Shares N/A	Descriptio	on :	N/A	<u> </u>
			No. of other classes of shares	N/A Par value (State currency)	Authorised share capital (State currency)
	N/A	c	No. of other	Par value (State	Authorised share capital
Stock code :	N/A	c	No. of other	Par value (State	Authorised share capital

II. Movements in Issued Share Capital

	No. of ordina	No. of ordinary shares		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) No. of new shares of Particulars of share No. of new shares of option scheme issuer issued during issuer which may be the month pursuant including EGM issued pursuant approval date thereto thereto as at close of Movement during the month (dd/mm/yyyy) and the month

class of shares issuable Lapsed Granted Exercised Cancelled 1. **Share Option** Scheme adopted at AGM on 5 June 2012 Ordinary shares 8,000,000 (*Note 1*) 2. N/A shares N/A(*Note 1*) N/A shares N/A (*Note 1*) Total A. (Ordinary shares) (Preference shares) Nil (Other class) Nil Total funds raised during the month from exercise of options (State currency) Nil

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal nominal close value preceding	value at Exerci e of during	g the at close of the	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	varde preceding	g month mon	III IIIOIIII		
	-				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable)					
(dd/mm/yyyy) 2. N/A	-				
	- 				
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ /)				
J. 1971	-				
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date					
(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)	(/ /)				
			Ordinary shares)	Nil	_
		(Pt	reference shares) (Other class)	Nil Nil	-
			(Other class)	1111	_

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)

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>N/A</u>		
(/ /)		
shares (Note 1)		
2. N/A		
2		
(/ /) shares (Note 1)		
Shares (Note 1)		
3. N/A		
shares (Note 1)		
	N. 711	
Total D. (Ordinary shares)	Nil	-
(Preference shares) (Other class)	Nil Nil	-
(Other class)	INII	-
	l .	

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/AN/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						issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of the month
			nares issuable				
Scrip dividend	At price : State currency	Issue and a		(/ /)		
		EGM appro	oval date:	(/ /)		
		(dd/llill/yy	уу)			N/A	N/A
Repurchase of shares		Cancellatio	on date :	(/ /)		
				(/ /)	N/A	N/A
						IV/A	<u>IV/A</u>
Redemption of shares				(/ /)		
				(/ /)		
						N/A	N/A
		(<i>Note 1</i>)	nares issuable	Ordina	<u>ry</u>		
Consideration issue	At price : State currency	Issue and a		(/ /)		
				(/ /)	N/A	N/A
	Repurchase of shares Redemption of shares	Repurchase of shares Redemption of shares Consideration issue. At price: State	Class of sl (Note 1) Scrip dividend At price: State currency EGM appredd/mm/yy Cancellation (dd/mm/yy) EGM appredd/mm/yy EGM appredd/mm/yy EGM appredd/mm/yy Class repurchased cancellation (dd/mm/yy) EGM appredd/mm/yy Class redeemed (dd/mm/yy) Class redeemed (dd/mm/yy) Class redeemed (dd/mm/yy) Class redeemed (dd/mm/yy) EGM appredd/mm/yy Class of sl (Note 1) Issue and a date: (dd/m EGM appred) Issue and a date: (dd/m EGM appred)	Class of shares issuable (Note 1) Scrip dividend At price: State currency Class and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Cancellation date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares redeemed (Note 1) Redemption of shares Redemption of ate: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares redeemed (Note 1) Redemption date: (dd/mm/yyyy) Class of shares issuable (Note 1) Class of shares issuable (Note 1) State Class of shares issuable (Note 1)	Class of shares issuable (Note 1) Scrip dividend At price: State currency EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	Scrip dividend At price: State currency State currency	Class of shares issuable (Note 1) Scrip dividend At price : State currency Class of shares issuable (Note 1) Scrip dividend At price : State currency EGM approval date: (dd/mm/yyyy) N/A Repurchase of shares repurchased (Note 1) Cancellation date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A Redemption of shares redeemed (Note 1) Redemption date : (dd/mm/yyyy) N/A Class of shares redeemed (Note 1) Redemption date: (dd/mm/yyyy) N/A Class of shares Class of sh

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 issuabl (Note 1)	le			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			Class of shares issuabl (Note 1)	le			
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
				(Ordinary sl Preference sl (Other	hares)	Nil	- - -
	Total increase / (de	crease) in ordinary shares du	ring the month (i.e. Total of A to	o E):	(1)) N	Vil
					(2)	·	Vil
	Total increase / (de	crease) in preference shares of	during the month (i.e. Total of A	to E):			Jil
	Total increase / (de	crease) in other classes of sha	ares during the month (i.e. Total	of A to F):		N	Jil

(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.