



22 April 2015

**Possible general offer**

**Disclosure of dealings in the shares of Sino Golf Holdings Limited**

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

<b>Party</b>	<b>Date</b>	<b>Purchase / Sale</b>	<b>Number of shares</b>	<b>Price per share</b>	<b>Resultant balance (including those of any person with whom there is an agreement or understanding)</b>	<b>Percentage of class (including those of any person with whom there is an agreement or understanding)</b>
Hung Yi Chuan	22 April 2015	Sale	200,000	\$1.1000	2,340,000	0.4999%
		Sale	150,000	\$1.1200	2,190,000	0.4679%
		Sale	150,000	\$1.1500	2,040,000	0.4359%

End

Note:

Hung Yi Chuan is a Class (3) associate connected with the Offeree company.

Dealings were made for his own account.