

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): <u>30/06/2015</u>

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	SINO GOLF HOLDINGS LIMITED	
Date Submitted	02/07/2015	

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : <u>00361</u> Descrip	otion :	Shares		
	No. of ordinary shares	Par value ( <i>HK\$</i> )	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 : <u>N/A</u> Descrip	otion :	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				

## 2. Preference Shares

Stock code :	N/A	Description :		N/A	
		No. of pre- share	ference	ar value (State urrency)	Authorised share capital (State currency)
Balance at close o	f preceding	month			
Increase/(decrease	e)			-	
Balance at close o	f the month				

## 3. Other Classes of Shares

Stock code :	N/A	Description :	N	/A
		No. of oth classes of sh	(2)000	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 end of the month (State<br/>currency):HK\$100,000,000.-

	No. of ordinary shares		No of preference	No. of other classes	
_	(1)	(2)	shares	of shares	
Balance at close of preceding month	468,050,000	N/A	N/A	N/A	
Increase/ (decrease) during the month	<u>-</u>	N/A	N/A	N/A	
Balance at close of the	468,050,000	N/A	N/A	N/A	

## II. Movements in Issued Share Capital

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share option scheme					No. of new shares of issuer issued during the	
including EGM					month pursuant thereto	
approval date		Movement duri	ng the month		-	thereto as at close of
(dd/mm/yyyy) and -		1,10,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,0,	ing the month		-	the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
<u>1. N/A</u>						
( / / )						
shares	N/A					
(Note 1)						
. ,						
2. N/A						
·						
shares	N/A					
(Note 1)	IN/A	·			·	
(INDIE I)						
3. N/A						
<u>3. IV/A</u>						
shares	N/A					
(Note 1)						
		To	otal A. (Ordir			
				ence shares)		
			((	Other class)	Nil	
Total funds raised dur	ing the month	from exercise of	f			
options (State currenc				-		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value 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 issued pursuant thereto as at close of the month
<u>1. N/A</u>					
( / / ) 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					
( / / ) Stock code (if listed)					
Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A	( / / )				
Stock code (if listed)   Class of shares   issuable (Note 1)   Subscription price   EGM approval date					
(if applicable) (dd/mm/yyyy)	( / / )				
	Tota	(Prefere	nary shares) nce shares) Other class)	Nil Nil Nil	-

For Main Board and GEM listed issuers

Convertibles (i.e. Convertible	into Shares of the I	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 issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>						
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date	Ordinary share:	<u>s</u>				
(if applicable) (dd/mm/yyyy))						
2. N/A						
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date	Ordinary share:	<u>s</u>				
(if applicable) (dd/mm/yyyy)						
3. N/A						
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
<u>4. N/A</u>						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price EGM approval date		<u></u>				
(if applicable)						
(dd/mm/yyyy)	( / / )					
			Total C. (Ordi		Nil	-
				ence shares) Other class)	Nil Nil	
			(		. 144	-

	No. of new shares of issuer issued during the	No. of new shares of issuer which may be
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	month pursuant thereto j	issued pursuant thereto as at close of the month
1. <u>N/A</u>	_	
2. <u>N/A</u>		
( / /	)	
3. N/A	)	
	-	
shares (Note )	<u>)</u> ()	
Total D. (Ordinary share: (Preference share:		
(Other class	3) Nil	

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

Other Movements in Issued Share Capital

	Type of Issue	s in Issued Share Capitai			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	Class of shares issuable Ordinar (Note 1) Shares Issue and allotment date : (dd/mm/yyyy) ( / /			
			EGM approval date: (dd/mm/yyyy) ( / /	)	<u>N/A</u>	N/A
			Class of shares issuable( <i>Note 1</i> )			
2.	Open offer	At price : State	Issue and allotment ( / / date : (dd/mm/yyyy)	)		
			EGM approval date: ( / / (dd/mm/yyyy)	)	N/A	N/A
			Class of shares issuable( <i>Note 1</i> )			
3.	Placing	At price : State	Issue and allotment ( / / date : (dd/mm/yyyy)	)		
			EGM approval date: ( / / (dd/mm/yyyy)	)	N/A	N/A
			Class of shares issuable( <i>Note 1</i> )			
4.	Bonus issue		Issue and allotment ( / / date : (dd/mm/yyyy)	)		
			EGM approval date: ( / / (dd/mm/yyyy)	)	N/A	N/A

		For Ma	ini Doard	and	GEM listed issu	
	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 ( <i>Note 1</i> )				
5.	Scrip dividend At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date:	( / /	)		
		(dd/mm/yyyy)			N/A	N/A
		Class of shares repurchased ( <i>Note 1</i> )				
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	( / /	)		
		EGM approval date:	( / /	)		
		(dd/mm/yyyy)			N/A	N/A
		Class of shares redeemed ( <i>Note 1</i> )				
7.	Redemption of	Redemption date :	( / /	)		
<i>.</i>	shares	(dd/mm/yyyy)		,		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		(dd/mm/yyyy)			N/A	N/A
		Class of shares issuable	0.1			
	HK\$	(Note 1)	<u>Ordinar</u>	<u>y</u>		
8.	Consideration issue At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		N/A

			For Main Boar	u and G		
	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of ne shares of issuer which ma be issued pursuant thereto a at close of the mont
			Class of shares issuable( <i>Note 1</i> )			
€.	Capital reorganisation		Issue and allotment ( / / date : (dd/mm/yyyy)	)		
			EGM approval date: ( / / (dd/mm/yyyy)	)		
					N/A	<u>N/A</u>
			Class of shares issuable( <i>Note 1</i> )			
0.	Other (Please specify)	At price : State	Issue and allotment ( / / date : (dd/mm/yyyy)	)		
			EGM approval date: ( / / (dd/mm/yyyy)	)	N/A	N/A
			Total E. (Ordinary			
			(Preference	shares) er class)		_
			(Oll	ci ciass)	1111	_

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	Nil		
	(2)	Nil		
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	Nil			
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	Nil			
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)				

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Remarks (if any).

Kennarks (II ally).			
N/A			
Submitted by:	CO MAN KWONG		
	ANY SECRETARY ary or other duly author	ised officer)	

Notes :

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