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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)**

### **DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Sino Golf Holdings Limited dated 2 February 2016 (the “**Announcement**”) in relation to, among other things, the acquisition of the entire issued share capital in Lucky Fountain Holdings Limited. Unless defined otherwise, capitalised terms used herein have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, further details of the Acquisition, was expected to be despatched to the Shareholders on or before 26 February 2016 in compliance with the Listing Rules.

As additional time is required to finalise certain information to be included in the Circular, the despatch date of the Circular will be delayed to a date on or before 11 March 2016.

By order of the Board  
**Sino Golf Holdings Limited**  
**WONG Hin Shek**  
*Chairman*

Hong Kong, 26 February 2016

*As at the date of this announcement, the Board comprises Mr. WONG Hin Shek, Mr. ZHANG Yi and Mr. CHU Chun Man, Augustine, all being executive Directors; and Ms. CHU Yin Yin, Georgiana, Mr. YIP Tai Him and Mr. CHAN Kai Wing, all being independent non-executive Directors.*

\* *For identification purpose only*