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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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 2 JUNE 2016**

The Board is pleased to announce that at the AGM held on Thursday, 2 June 2016, all the resolutions as set out in the Notice were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of Sino Golf Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting each dated 28 April 2016. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 2 JUNE 2016**

The Board is pleased to announce that at the AGM held on Thursday, 2 June 2016, all the resolutions as set out in the Notice were taken by poll. The branch share registrar of the Company in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued Shares was 2,340,250,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolutions at the AGM and no Shareholders were required to abstain from voting at the AGM.

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM. The voting results in respect of the resolutions were as follows:

\* For identification purpose only

ORDINARY RESOLUTIONS		Number of votes (Approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors and of the auditor of the Company for the year ended 31 December 2015	987,794,955 (97.53%)	25,030,000 (2.47%)
2.	To re-elect Mr. Wong Hin Shek as executive director	987,794,955 (97.53%)	25,030,000 (2.47%)
3.	To re-elect Mr. Zhang Yi as executive director	987,794,955 (97.53%)	25,030,000 (2.47%)
4.	To re-elect Mr. Chu Chun Man, Augustine as executive director	987,794,955 (97.53%)	25,030,000 (2.47%)
5.	To re-elect Ms. Chu Yin Yin, Georgiana as independent non-executive director	987,794,955 (97.53%)	25,030,000 (2.47%)
6.	To re-elect Mr. Yip Tai Him as independent non-executive director	987,794,955 (97.53%)	25,030,000 (2.47%)
7.	To re-elect Mr. Chan Kai Wing as independent non-executive director	987,794,955 (97.53%)	25,030,000 (2.47%)
8.	To authorise the board of directors of the Company to fix the Company's directors' remuneration	987,794,955 (97.53%)	25,030,000 (2.47%)
9.	To re-appoint SHINEWING (HK) CPA Limited as the Company's auditor and to authorise the board of directors of the Company to fix its remuneration	987,794,955 (97.53%)	25,030,000 (2.47%)
10.	To grant a general mandate to the directors to issue the Company's shares	987,774,955 (97.53%)	25,050,000 (2.47%)
11.	To grant a general mandate to the directors to repurchase the Company's shares	1,012,824,955 (100.00%)	0 (0.00%)
12.	To add the number of shares repurchased by the Company to the mandate granted to the directors under resolution no. 10	987,774,955 (97.53%)	25,050,000 (2.47%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 2 June 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.*