



## SINO GOLF HOLDINGS LIMITED

順龍控股有限公司\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00361)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “Board”) of Sino Golf Holdings Limited are set out below.

#### EXECUTIVE DIRECTORS

Mr. HUANG Youlong (*Chairman of the Board*)

Mr. CHU Chun Man, Augustine

#### NON-EXECUTIVE DIRECTORS

Mr. LIU Tianmin

Mr. TUNG Sung-Yuan

Mr. WONG Hin Shek

#### INDEPENDENT NON-EXECUTIVE DIRECTORS

Ms. CHU Yin Yin, Georgiana

Mr. YIP Tai Him

Mr. CHAN Kai Wing

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

	Board Committee		
	Audit Committee	Remuneration Committee	Nomination Committee
<b>Executive Directors</b>			
Mr. HUANG Youlong	–	–	Chairman
Mr. CHU Chun Man, Augustine	–	–	–
<b>Non-Executive Directors</b>			
Mr. LIU Tianmin	–	–	–
Mr. TUNG Sung-Yuan	–	–	–
Mr. WONG Hin Shek	–	–	–
<b>Independent Non-Executive Directors</b>			
Ms. CHU Yin Yin, Georgiana	Member	Member	Member
Mr. YIP Tai Him	Member	Chairman	Member
Mr. CHAN Kai Wing	Chairman	Member	Member

Hong Kong, 7 November 2016

\* For identification purposes only