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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)**

### **PROPOSED APPOINTMENT OF AUDITOR AND CONTINUED SUSPENSION OF TRADING**

This announcement is made by Sino Golf Holdings Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

References are made to (i) the announcement of the Company dated 2 April 2023 in relation to, among others, the delay in publishing the 2022 Audited Annual Results; and (ii) the announcement of the Company dated 27 April 2023 in relation to, among others, the resignation of SHINEWING as auditor of the Company (collectively, the “**Announcements**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

#### **PROPOSED APPOINTMENT OF AUDITOR**

The Board announces that, with the recommendation of the Audit Committee, it has resolved to propose the appointment of Grant Thornton Hong Kong Limited (“**Grant Thornton**”) as new auditor of the Company to fill the casual vacancy following the resignation of SHINEWING and to hold office until the conclusion of the next annual general meeting of the Company (the “**Proposed Appointment**”), subject to approval of the Shareholders. The Board and the Audit Committee have assessed the qualification of Grant Thornton and considered that Grant Thornton is qualified and suitable to carry out duties as the auditor of the Company.

Pursuant to bye-law 157 of the bye-laws of the Company (the “**Bye-laws**”), if the office of auditor becomes vacant by the resignation of the auditor, the Directors shall as soon as practicable convene a special general meeting to fill the vacancy.

\* *For identification purpose only*

In compliance with the Bye-laws, an ordinary resolution will be proposed at the special general meeting (the “**SGM**”) to be held by the Company for the Shareholders to approve the Proposed Appointment. A circular containing, among others, further information on the Proposed Appointment and the notice of SGM is expected to be despatched to the Shareholders in due course.

## **CONTINUED SUSPENSION OF TRADING**

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Monday, 3 April 2023 and is currently expected to remain suspended until the publication of the 2022 Audited Annual Results.

The Company will make further announcement(s) as and when appropriate if there is any material update in relation to any of the above matters.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

By order of the Board  
**Sino Golf Holdings Limited**  
**Huang Bangyin**  
*Chairman*

Hong Kong, 4 May 2023

*As at the date of this announcement, the Board comprises (i) Mr. Huang Bangyin and Mr. Chu Chun Man, Augustine as executive Directors; (ii) Mr. Wong Hin Shek as non-executive Director; and (iii) Mr. Sheng Baojun, Mr. Ho Kwong Yu and Ms. Lin Lin as independent non-executive Directors.*