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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)**

### **FURTHER DELAY IN PUBLISHING THE 2022 AUDITED ANNUAL RESULTS AND THE 2022 ANNUAL REPORT AND CONTINUED SUSPENSION OF TRADING**

This announcement is made by Sino Golf Holdings Limited (the “**Company**”, together with its subsidiaries, collectively referred to as the “**Group**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

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; (ii) the announcement of the Company dated 27 April 2023 in relation to, among others, the resignation of auditor of the Company, further delay in publishing the 2022 Audited Annual Results and the delay in publishing the 2022 Annual Report; and (iii) the announcement of the Company dated 4 May 2023 in relation to, among others, the proposed appointment of auditor of the Company (collectively referred to as the “**Announcements**”). Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as defined in the Announcements.

### **FURTHER DELAY IN PUBLISHING THE 2022 AUDITED ANNUAL RESULTS AND THE 2022 ANNUAL REPORT**

The Board wishes to update the Shareholders and potential investors of the Company that the 2022 Audit work is still in progress. At the SGM held on 30 May 2023, the Shareholders have passed the ordinary resolution to approve the appointment of Grant Thornton as auditor of the Company to fill the casual vacancy following the resignation of SHINEWING and to hold office until the conclusion

\* For identification purpose only

of the next annual general meeting of the Company. The Company will use its best endeavours to assist and cooperate with Grant Thornton in the audit work, so that the 2022 Audited Annual Results and the 2022 Annual Report may be finalised and published as soon as practicable.

Taking into account the estimated time required for Grant Thornton to complete their audit work, the Company currently expects that barring unforeseen circumstances and subject to the findings of audit results, the 2022 Audited Annual Results will be published on or before 30 June 2023.

The Company will make further announcement(s) as and when appropriate if there is any material development in relation to publication of the 2022 Audited Annual Results and the 2022 Annual Report.

## **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, 30 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.*