Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in Securities

For the month ended:	30 November 2021	Status:	New Submission
To : Hong Kong Exchanges	and Clearing Limited		
Name of Issuer:	SINO GOLF HOLDINGS LIMITED		
Date Submitted:	02 December 2021		

I. Movements in Authorised / Registered Share Capital

1. Type of shares	Ordinary shares		Class of shares	Not applicable		Listed on SEHK (Note 1)		Yes		
Stock code	00361		Description							
		Number of authorised/registered shares		Par value			Authorised/registered share capital			
Balance at close of preceding month		10,000,000,000		HKD	0.01		HKD	100,000,00		
Increase / decrease (-)		0			0			HKD	0	
Balance at close of the month		10,000,000,000			HKD		0.01	HKD		100,000,000

Total authorised/registered share capital at the end of the month: HKD 100,000,000

II. Movements in Issued Shares

1. Type of shares	Ordinary shares		Class of shares	Not applicable	Listed on SEHK (Note 1)	Yes
Stock code	00361		Description			
Balance at close of preceding month		5,201,250,000				
Increase / decrease (-)		0				
Balance at close of the month		5,201,250,000				

III. Details of Movements in Issued Shares

(A). Share Options (under Share Option Schemes of the Issuer) Not applicable

(B). Warrants to Issue Shares of the Issuer which are to be Listed Not applicable

(C). Convertibles (i.e. Convertible into Issue Shares of the Issuer which are to be Listed)

1.	Type of shares issuable	Ordinary sha	res	Class of	shares	Not applicable	Shares issuable to be listed of	nares issuable to be listed on SEHK (Note 1)			
St	Stock code of shares issuable (if listed on SEHK) (Note 1) 00361										
Description of the Convertibles (Currency)		Amount at clo preceding m		Mc	evement during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto (C)				
1)	Convertible bond	HKD	HKD 74,100,000				74,100,000	0		0 650,000,00	
Ту	Type of convertibles Bond/Notes										
	Stock code of the Convertibles (if listed on SEHK) (Note 1)										
S	Subscription/Conversion price HKD 0.114										
General Meeting approval date (if applicable) 30 December 2020											

Total C (Ordinary shares): 0

(D). Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be listed, including Options (other than Share Options Schemes) Not applicable

(E). Other Movements in Issued Share Not applicable

Total increase / decrease (-) in Ordinary shares during the month (i.e. Total of A to E)

0

IV. Information about Hong Kong Depositary Receipt (HDR) Not applicable

V. Confirmations

Not applicabl	ble							
Remarks:	r to announcements of the Company dated 13 July 2016, 29 September 2016 and 27 November 2020 and the circulars of the Company dated 30 September 2016 and 9 Dec	combor						
2020 for furth		Cember						
Submitted by	IY: CHOI KA YING							
Title:	COMPANY SECRETARY							
	(Director, Secretary or other Duly Authorised Officer)							
Notes								
1.	SEHK refers to Stock Exchange of Hong Kong.	refers to Stock Exchange of Hong Kong.						
2.	Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations published under Main Board Rule 13.25A / GEM Rule 17.27A in relation to the securities issued, no further confirmation is required to be made in this return.	in a return						
3.	"Identical" means in this context:							
	. the securities are of the same nominal value with the same amount called up or paid up;							
	they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will exactly the same sum (gross and net); and	amount to						
	. they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.							
4.	If there is insufficient space, please submit additional document.							
5.	In the context of repurchase of shares:							
	. "shares issuable to be listed on SEHK" should be construed as "shares repurchased listed on SEHK"; and							
	. "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares repurchased (if listed on SEHK)"; and							
	. "type of shares issuable" should be construed as "type of shares repurchased"; and							
	. "issue and allotment date" should be construed as "cancellation date"							
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In the context of redemption of shares:

6.

- . "shares issuable to be listed on SEHK" should be construed as "shares redeemed listed on SEHK"; and
- . "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares redeemed (if listed on SEHK)"; and
- . "type of shares issuable" should be construed as "type of shares redeemed"; and
- . "issue and allotment date" should be construed as "redemption date"