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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 2022 ANNUAL GENERAL MEETING HELD ON 24 JUNE 2022**

The Board is pleased to announce that at the AGM held on Friday, 24 June 2022, 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 both dated 26 April 2022. 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 2022 ANNUAL GENERAL MEETING HELD ON 24 JUNE 2022**

The Board is pleased to announce that at the AGM held on Friday, 24 June 2022, all the resolutions as set out in the Notice were taken by poll. The Company’s Hong Kong branch share registrar, 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 5,201,250,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the ordinary resolutions at the AGM. A total of 2,861,012,800 Shares were held by the Shareholders who have attended and voted for or against the resolutions at the AGM. To the best of the Director’s knowledge, information and belief having made all reasonable enquiries, there were no Shares entitling the holders thereof to attend and abstain from voting in favour of the resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting on the resolutions proposed at the AGM.

\* *For identification purpose only*

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:

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 2021	2,861,012,800 (100%)	0 (0%)
2.	To re-elect Mr. Huang Bangyin as executive director	2,861,012,800 (100%)	0 (0%)
3.	To re-elect Mr. Wong Hin Shek as non-executive director	2,861,012,800 (100%)	0 (0%)
4.	To authorise the board of directors of the Company to fix the Company's directors' remuneration	2,861,012,800 (100%)	0 (0%)
5.	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	2,861,012,800 (100%)	0 (0%)
6.	To grant a general mandate to the directors to issue the Company's shares	2,861,012,800 (100%)	0 (0%)
7.	To grant a general mandate to the directors to repurchase the Company's shares	2,861,012,800 (100%)	0 (0%)
8.	To add the number of shares repurchased by the Company to the mandate granted to the directors under resolution no. 6	2,861,012,800 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the resolutions numbered 1 to 8 as set out in the Notice were duly passed as ordinary resolutions of the Company.

All the Directors have attended the AGM.

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

Hong Kong, 24 June 2022

*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.*