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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 SPECIAL GENERAL MEETING HELD ON 30 MAY 2023

The Board is pleased to announce that at the SGM held on Tuesday, 30 May 2023, the resolution as set out in the Notice was 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 special general meeting both dated 9 May 2023. 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 SPECIAL GENERAL MEETING HELD ON 30 MAY 2023

The Board is pleased to announce that at the SGM held on Tuesday, 30 May 2023, the resolution as set out in the Notice was taken by poll. The Company’s Hong Kong branch share registrar, Tricor Tengis Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

As at the date of the SGM, 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 resolution at the SGM. A total of 2,908,533,320 Shares were held by the Shareholders who have attended and voted for or against the resolution at the SGM. 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 resolution proposed at the SGM 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 resolution proposed at the SGM.

* *For identification purpose only*

The Board is pleased to announce that the proposed resolution was duly passed by the Shareholders by way of poll at the SGM. The voting results in respect of the resolution were as follows:

Ordinary Resolution	Number of votes (approximate %)	
	For	Against
To appoint Grant Thornton Hong Kong Limited as auditor of the Company to fill the casual vacancy following the resignation of SHINEWING (HK) CPA Limited and to hold office until the conclusion of the next annual general meeting of the Company and that the board of directors of the Company be authorised to fix the remuneration of Grant Thornton Hong Kong Limited.	2,908,533,320 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the above resolution, the resolution as set out in the Notice was duly passed as ordinary resolution of the Company.

All the Directors have attended the SGM.

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.