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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 AMENDMENTS TO THE BYE-LAWS AND ADOPTION OF THE AMENDED AND RESTATED BYE-LAWS

This announcement is made by Sino Golf Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of the Company proposes to amend the existing bye-laws of the Company (the “**Bye-laws**”) and adopt the amended and restated bye-laws of the Company (the “**Amended and Restated Bye-laws**”), which incorporate and consolidate all the proposed amendments to the Bye-laws (the “**Proposed Amendments**”), in order to, among others, (i) bring the Bye-laws in line with core shareholder protection standards set out in Appendix 3 to the Listing Rules; (ii) allow general meetings of the Company to be held as hybrid meetings or electronic meetings where the shareholders of the Company (the “**Shareholders**”) may attend by electronic means in addition to or in place of attending physical meetings in person; and (iii) make certain other housekeeping amendments.

The Proposed Amendments and adoption of the Amended and Restated Bye-laws by the Company are subject to the approval of the Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company to be held on 17 August 2023 (the “**AGM**”). A circular containing, among others, details of the Proposed Amendments and adoption of the Amended and Restated Bye-laws by the Company and a notice of the AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 21 July 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.

* *For identification purpose only*