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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 AMENDED AND RESTATED BYE-LAWS AND ADOPTION OF THE SECOND 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 “**Amended and Restated Bye-laws**”) and adopt the second amended and restated bye-laws of the Company (the “**Second Amended and Restated Bye-laws**”), which incorporate and consolidate all the proposed amendments to the Amended and Restated Bye-laws (the “**Proposed Amendments**”), in order to, among others, (i) enhance practical arrangements to facilitate the Company’s adoption of electronic dissemination of corporate communications, which is mandated under the recent amendments to the Listing Rules; and (ii) make certain other housekeeping amendments.

The Proposed Amendments and adoption of the Second Amended and Restated Bye-laws by the Company are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company to be held on 18 June 2024 (the “**AGM**”). A circular containing, among others, details of the Proposed Amendments and adoption of the Second Amended and Restated Bye-laws by the Company and a notice of the AGM will be made available (and despatched, where applicable) to the Shareholders in due course.

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

Hong Kong, 25 April 2024

As at the date of this announcement, the Board comprises (i) Mr. Huang Bangyin as executive Director; (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*