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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)**

### **RESIGNATION OF EXECUTIVE DIRECTOR, RE-DESIGNATION OF DIRECTOR, CHANGE OF COMPOSITION OF THE NOMINATION COMMITTEE AND CHANGE OF AUTHORISED REPRESENTATIVE**

The Board announces that the following changes will take effect from 16 September 2024:

- (i) Mr. Huang has resigned as the chairman of the Board, an executive Director, the chairman of the Nomination Committee and an authorised representative of the Company; and
- (ii) Mr. Wong has been re-designated from a non-executive Director to an executive Director, and has been appointed as the chairman of the Board, the chairman of the Nomination Committee and an authorised representative of the Company.

#### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of Sino Golf Holdings Limited (the “**Company**”) announces that Mr. Huang Bangyin (“**Mr. Huang**”) has tendered his resignation as the chairman of the Board, an executive Director, the chairman of the nomination committee of the Company (the “**Nomination Committee**”) and an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 16 September 2024, as he would like to devote more time to pursue his other business engagements.

Mr. Huang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the holders of securities of the Company.

\* *For identification purpose only*

The Board would like to express its gratitude to Mr. Huang for his leadership and valuable contribution to the Company.

## **RE-DESIGNATION OF DIRECTOR, CHANGE OF COMPOSITION OF THE NOMINATION COMMITTEE AND CHANGE OF AUTHORISED REPRESENTATIVE**

The Board is pleased to announce that Mr. Wong Hin Shek (“**Mr. Wong**”) has been re-designated from a non-executive Director to an executive Director, and he has been appointed as the chairman of the Board, the chairman of the Nomination Committee and an authorised representative of the Company under Rule 3.05 of the Listing Rules. The re-designation and the appointment will take effect from 16 September 2024.

The biography of Mr. Wong is set out below:

**Mr. WONG Hin Shek**, aged 54, was appointed as an executive Director on 24 August 2015 and acted as the chairman of the Board and the chairman of Nomination Committee from 14 September 2015 to 7 November 2016. Mr. Wong was re-designated as a non-executive Director after ceasing to be the chairman of the Board on 7 November 2016.

Mr. Wong holds a Master of Science (Financial Management) degree from University of London in the United Kingdom and a Bachelor of Commerce degree from University of Toronto in Canada. Besides having over 30 years of experience in the investment banking industry, Mr. Wong has been involved in the management, business development and strategic investment of listed companies in Hong Kong, having operations in finance, information technology, hotel, manufacturing and environmental protection industries. Mr. Wong is currently the chairman, the chief executive officer and an executive director of NOIZ Group Limited (Stock Code: 8163), whose shares are listed on the GEM of the Stock Exchange. He was an independent non-executive director of Fresh Express Delivery Holdings Group Co., Ltd. (a company previously listed on the Main Board of the Stock Exchange and delisted with effect from 9 February 2023, former Stock Code: 1175) from January 2022 to August 2022.

Save as disclosed above, Mr. Wong has not held any other directorship in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas for the last three years.

A letter of appointment has been signed by Mr. Wong, pursuant to which he will be entitled to a monthly director’s fee of HK\$90,000, determined with reference to his background, qualifications, experience, duties, level of responsibilities undertaken with the Company and the prevailing market conditions. Mr. Wong’s initial term of service is three years and he will be subject to retirement by rotation and re-election at the general meetings of the Company in accordance with the bye-laws of the Company and the Listing Rules.

As far as the Directors are aware, Mr. Wong does not have any relationships with any Directors, senior management, substantial shareholders (as defined in the Listing Rules), or controlling shareholders (as defined in the Listing Rules) of the Company.

As far as the Directors are aware, Mr. Wong was not interested or deemed to be interested in any shares or underlying shares of the Company pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of Laws of Hong Kong) as at the date of this announcement.

Save as disclosed above, there is no information of Mr. Wong to be disclosed pursuant to any of the requirements under paragraphs 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there are no other matters concerning Mr. Wong that need to be brought to the attention of the shareholders of the Company.

By order of the Board  
**Sino Golf Holdings Limited**  
**Choi Ka Ying**  
*Company Secretary*

Hong Kong, 4 September 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.*