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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)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the special general meeting (the "**SGM**") of Sino Golf Holdings Limited (the "**Company**") will be held at R3, United Conference Centre, 10th Floor, United Centre, 95 Queensway, Admiralty, Hong Kong on Tuesday, 13 January 2026 at 3:00 p.m. for the following purpose:

AS SPECIAL BUSINESS

1. to consider and, if thought fit, pass with or without amendment(s), the following resolution as a special resolution:

   "THAT:

   (a) subject to and conditional upon the approval of the Registrar of Companies in Bermuda being obtained, the English name of the Company be changed from "SINO GOLF HOLDINGS LIMITED" to "Hanfort Development Holdings Limited" and the Chinese name of the Company be changed from "順龍控股有限公司" to "漢成發展控股有限公司", to be adopted as the secondary name in Chinese of the Company, in each case with effect from the date of the certificate of incorporation on change of name and certificate of secondary name issued by the Registrar of Companies in Bermuda (the "**Proposed Change of Company Name**"); and

* *For identification purposes only*

(b) any director of the Company be and is hereby authorised to do all such acts and things and execute all such documents and/or make such arrangements as may be necessary, desirable or expedient for the purpose of, or in connection with, the implementation of or giving effect to the Proposed Change of Company Name, including without limitation to attend to any necessary registrations and/or filings for and on behalf of the Company in accordance with the relevant requirements of the applicable laws, rules and regulations in Bermuda and Hong Kong."

For and on behalf of the Board
Sino Golf Holdings Limited
CHOI Ka Ying
Company Secretary

Hong Kong, 19 December 2025

Notes:

(1) Any Shareholder entitled to attend and vote at the SGM is entitled to appoint another person as his proxy to attend and vote for him. A proxy need not be a Shareholder. A Shareholder who is a holder of two or more Shares may appoint more than one proxy to attend and vote on the same occasion.

(2) In order to be valid, a form of proxy in the prescribed form together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of authority must be deposited at the Company's Hong Kong branch share registrar, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than on Sunday, 11 January 2026 at 3:00 p.m. (Hong Kong Time). Completion and return of a form of proxy will not preclude a shareholder of the Company from attending in person and voting at the SGM or any adjournment thereof, should he/she/it so wish.

(3) Shareholders are recommended to read the circular of the Company containing information concerning the resolutions proposed in this notice.

(4) The register of members of the Company will be closed from Thursday, 8 January 2026 to Tuesday, 13 January 2026 (both days inclusive) for the purpose of determining the right to attend and vote at the SGM, during which period no transfer of shares will be registered. The record date for determining the entitlement of the holders of Shares to attend and vote at the SGM will be Tuesday, 13 January 2026. In order to be eligible to attend and vote at the forthcoming SGM, all share transfer documents accompanied by the corresponding share certificates must be lodged with the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong, for registration not later than 4:30 p.m. on Wednesday, 7 January 2026 (Hong Kong Time).

As at the date of this notice, the Board comprises (i) Mr. Liu Jincheng and Mr. Wong Hin Shek as executive Directors; (ii) Mr. Sun Xiongfei as a non-executive Director; and (iii) Mr. Choi Sum Shing Samson, Ms. Jiang Haiyan, Mr. Wu Weifeng, Mr. Sheng Baojun, Mr. Ho Kwong Yu and Ms. Lin Lin as independent non-executive Directors.