THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in doubt as to any aspect of this circular, you should consult a stockbroker or other registered dealer in securities, bank manager, solicitor, professional accountant or other professional adviser.

If you have sold or transferred all your shares in Sino Golf Holdings Limited (the "**Company**"), you should at once hand this circular and the accompanying form of proxy to the purchaser or to the bank, stockbroker or other agent through whom the sale was effected for transmission to the purchaser.

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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 CHANGE OF COMPANY NAME
AND
NOTICE OF SPECIAL GENERAL MEETING

The notice of the special general meeting of the Company to 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. is set out in Appendix I to this circular.

A form of proxy for the SGM is also enclosed with this circular. Whether or not you are able to attend the meeting, you are requested to complete and return the enclosed form of proxy for the SGM in accordance with the instructions printed thereon to our Company's Hong Kong branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as possible and in any event no later than on Sunday, 11 January 2026 at 3:00 p.m. (Hong Kong Time). Completion and return of the form of proxy will not preclude you from attending and voting in person at the meeting or any adjournment thereof should you so wish.

19 December 2025

* *For identification purposes only*

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Unless the context requires otherwise, the following expressions in this circular shall have the following meanings:

"Board"	the board of Directors;
'Company"	Sino Golf Holdings Limited, a company incorporated in Bermuda with limited liability, the issued Shares of which are listed on the Main Board of the Stock Exchange (stock code: 00361);
"Conditions"	the conditions set out in "Letter from the Board - Conditions for the Proposed Change of Company Name" in this circular;
"Director(s)"	director(s) of the Company;
"Group"	the Company and its subsidiaries;
"Hans' Energy Group"	Hans' Energy Group Co., Limited* (漢成能源集團有限公司), the indirect holding company of the Offeror;
"Hong Kong"	the Hong Kong Special Administrative Region of the People's Republic of China;
"Listing Rules"	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited;
"Offeror"	DoThink Investment Limited, a company incorporated in the British Virgin Islands and is indirectly wholly-owned by Hans' Energy Group. As at the date of this circular, Hans' Energy Group is ultimately and beneficially owned by Mr. Liu Jincheng (劉金成) and Mr. Liu Gang (劉剛) as to 80% and 20%, respectively;
"Proposed Change of Company Name"	the proposed change of the English name of the Company from "SINO GOLF HOLDINGS LIMITED" to "Hanfort Development Holdings Limited" and the Chinese name of the Company from "順龍控股有限公司" to "漢成發展控股有限公司";

"SGM"	the special general meeting of the Company to be convened and held for the Shareholders to consider and, if thought fit, to approve the Proposed Change of Company Name;
"Share(s)"	ordinary share(s) of par value HK$0.01 each in the share capital of the Company;
"Shareholder(s)"	holder(s) of the Share(s); and
"Stock Exchange"	The Stock Exchange of Hong Kong Limited.

SINO GOLF HOLDINGS LIMITED
順龍控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00361)

Executive Directors:
Mr. Liu Jincheng *(Chairman)*
Mr. Wong Hin Shek

Non-Executive Director:
Mr. Sun Xiongfei

Independent Non-Executive Directors:
Mr. Choi Sum Shing Samson
Ms. Jiang Haiyan
Mr. Wu Weifeng
Mr. Sheng Baojun
Mr. Ho Kwong Yu
Ms. Lin Lin

Registered Office:
Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

Head Office and Principal Place of Business in Hong Kong:
Room 4501, One Midtown
11 Hoi Shing Road, Tsuen Wan
Hong Kong

To the Shareholders

Dear Sirs or Madams,

PROPOSED CHANGE OF COMPANY NAME AND NOTICE OF SPECIAL GENERAL MEETING

INTRODUCTION

Reference is made to the announcement of the Company dated 3 December 2025 in relation to, among other matters, the Proposed Change of Company Name. The purpose of this circular is to provide you with more information regarding the Proposed Change of Company Name and the notice of the SGM.

* *For identification purposes only*

PROPOSED CHANGE OF COMPANY NAME

The Board proposes to change the English name of the Company from "SINO GOLF HOLDINGS LIMITED" to "Hanfort Development Holdings Limited" and the Company's secondary name in Chinese from "順龍控股有限公司" to "漢成發展控股有限公司". The Proposed Change of Company Name is subject to the fulfilment of the Conditions.

Conditions for the Proposed Change of Company Name

The Proposed Change of Company Name is subject to the satisfaction of the following conditions (the "**Conditions**"):

(i) the passing of a special resolution by the Shareholders at the SGM approving the Proposed Change of Company Name; and

(ii) the Registrar of Companies in Bermuda approving the Proposed Change of Company Name.

Subject to the satisfaction of the Conditions, the Proposed Change of Company Name will take effect from the date of registration as set out in the certificate of incorporation on change of name and certificate of secondary name issued by the Registrar of Companies in Bermuda. The Company will carry out all necessary registration and/or filing procedures with the Registrar of Companies in Bermuda and the Companies Registry in Hong Kong.

Reasons for the Proposed Change of Company Name

Following the acquisition of a controlling stake in the Company by the Offeror, the Board believes that the Company has entered a transformative new chapter in its journey. The Proposed Change of Company Name is intended to symbolise this evolution, reflecting the Company's commitment to sustainable development. This change will not only reflect the relationship between the Offeror and the Company, enhance market and public perception, establish a fresh corporate identity, but also position the Company to attract strategic partnerships and unlock new growth opportunities in this transformative era.

Effects of the Proposed Change of Company Name

The Proposed Change of Company Name will not affect any of the rights of the Shareholders or the Company's daily business operation and its financial position. Once the Proposed Change of Company Name becomes effective, any issue of share certificates of the Company thereafter will be in the new name of the Company and the Shares will be traded on the Stock Exchange under the new name of the Company. All existing share certificates of the Company in issue bearing the present name of the Company shall, after the Proposed Change of Company Name has become effective, continue to be effective evidence of title to such Shares and will continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the new name of the Company.

Subject to the confirmation by the Stock Exchange, the Company's English and Chinese stock short names will be changed for trading in the securities of the Company on the Stock Exchange after the Proposed Change of Company Name has become effective.

CLOSURE OF REGISTER OF MEMBERS

For determining the entitlement to attend and vote at the SGM

The SGM is scheduled to be held at R3, United Conference Centre, 10th Floor, United Centre, 95 Queensway, Admiralty, Hong Kong on Tuesday, 13 January 2026. For determining the entitlement to attend and vote at the SGM, the register of members of the Company will be closed from Thursday, 8 January 2026 to Tuesday, 13 January 2026, both days inclusive, 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 SGM, unregistered holders of Shares should ensure that all the share transfer documents accompanied by the relevant share certificates must be lodged with the branch share registrar of the Company 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). For avoidance of doubt, unregistered holders of Shares who have not lodged their respective share transfer documents and relevant share certificates in time will not be eligible to attend and vote at the SGM.

NOTICE OF SPECIAL GENERAL MEETING

Notice of the SGM is set out in Appendix I to this circular. A form of proxy for use by the Shareholders at the SGM is enclosed with this circular and published on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.sinogolf.com). Whether or not you are able to attend the SGM in person, please complete the relevant form of proxy in accordance with the instructions printed thereon and return it to the Company's Hong Kong branch share registrar, Tricor Investor Services Limited at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong as soon as practicable and in any event not 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 you from attending and voting in person at the meeting and at any adjournment thereof should you so wish.

VOTING AT THE SGM BY POLL

Pursuant to Rule 13.39(4) of the Listing Rules, any vote of Shareholders at a general meeting must be taken by poll. The Chairman of the SGM will therefore demand a poll for every resolution put to the vote of the SGM pursuant to Bye-law 66(1).

RECOMMENDATION

The Directors (including the non-executive Director and the independent non-executive Directors) consider that the Proposed Change of Company Name is in the best interests of the Company and so recommend you to vote in favour of the resolution at the SGM.

Yours faithfully,
For and on behalf of the Board
Sino Golf Holdings Limited
LIU Jincheng
Executive Director

Hong Kong, 19 December 2025

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

(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

* *For identification purposes only*

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.