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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 DIRECTORS

References are made to the joint announcement (the “**Joint Announcement**”) dated 3 December 2025 and the composite document (the “**Composite Document**”) dated 3 December 2025 published by DoThink Investment Limited and Sino Golf Holdings Limited (the “**Company**”) respectively, in relation to, among other things, the Offer and the change of directors. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Joint Announcement and the Composite Document.

As disclosed in the Composite Document, Mr. Wong Hin Shek (王顯碩) (“**Mr. Wong**”), Mr. Sheng Baojun (盛寶軍) (“**Mr. Sheng**”), Mr. Ho Kwong Yu (何光宇) (“**Mr. Ho**”) and Ms. Lin Lin (林琳) (“**Ms. Lin**”) had indicated their intentions to resign as Directors as soon as permitted under the Takeovers Code.

The Company hereby announces that each of Mr. Wong, Mr. Sheng, Mr. Ho and Ms. Lin has tendered their respective resignation as a Director and as the results, (i) Mr. Wong has resigned as an executive Director; and (ii) Mr. Sheng, Mr. Ho and Ms. Lin have resigned as independent non-executive Directors with effect from immediately following the publication of this announcement on 24 December 2025.

Each of Mr. Wong, Mr. Sheng, Mr. Ho and Ms. Lin has confirmed that he/he has no disagreement with the Board and there are no other matters with respect to his/her resignation that need to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Wong, Mr. Sheng, Mr. Ho and Ms. Lin for their contributions to the Company.

By order of the board of
Sino Golf Holdings Limited
Liu Jincheng
Director

Hong Kong, 24 December 2025

As at the date of this announcement, 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.

* *For identification purpose only*