SINO GOLF HOLDINGS LIMITED
順龍控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00361)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the "**Board**") of Sino Golf Holdings Limited are set out below.

EXECUTIVE DIRECTOR

Mr. LIU Jincheng *(Chairman)*

NON-EXECUTIVE DIRECTOR

Mr. SUN Xiongfei

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. CHOI Sum Shing Samson
Ms. JIANG Haiyan
Mr. WU Weifeng

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

	Board Committee		
	Audit Committee	**Remuneration Committee**	**Nomination Committee**
Executive Director			
Mr. LIU Jincheng *(Chairman)*	–	Member	Chairman
Non-Executive Director			
Mr. SUN Xiongfei	Member	–	–
Independent Non-Executive Directors			
Mr. CHOI Sum Shing Samson	Chairman	–	Member
Ms. JIANG Haiyan	–	Member	Member
Mr. WU Weifeng	Member	Chairman	–

Hong Kong, 24 December 2025

* *For identification purpose only*