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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)

POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 13 JANUARY 2026

The Board is pleased to announce that at the SGM held on Tuesday, 13 January 2026, the resolution as set out in the Notice were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the "**Circular**") of Sino Golf Holdings Limited (the "**Company**") and the notice (the "**Notice**") of the special general meeting both dated 19 December 2025. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF SPECIAL GENERAL MEETING HELD ON 13 JANUARY 2026

The Board is pleased to announce that at the SGM held on Tuesday, 13 January 2026, the special resolution as set out in the Notice was taken by poll. The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

As at the date of the SGM, (i) the total number of issued Shares was 5,851,250,000 Shares; (ii) there were no treasury shares held by the Company; and (iii) there were no repurchased shares which are pending cancellation and should be excluded from the total number of issued Shares of the Company for the purpose of the SGM. Accordingly, the total number of Shares entitling the Shareholders to attend and vote on the resolution at the SGM was 5,851,250,000 Shares. A total of 3,258,003,800 Shares were held by the Shareholders who have attended and voted for or against the resolution at the SGM. To the best of the Director's knowledge, information and belief having made all reasonable enquiries, there were no Shares entitling the holders thereof to attend and abstain from voting in favour of the resolution proposed at the SGM as set out in Rule 13.40 of the Listing Rules and no Shareholders were required under the Listing Rules to abstain from voting on the resolution proposed at the SGM.

The Board is pleased to announce that the proposed resolution was duly passed by the Shareholders by way of poll at the SGM. The voting results in respect of the resolution was as follow:

Special Resolution		Number of votes (approximate %)	
		For	**Against**
1.	"THAT: (a) subject to and conditional upon the approval of the Registrar of Companies in Bermuda being obtained, 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" (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 ofthe applicable laws, rules and regulations in Bermuda and Hong Kong."	3,258,003,800 (100%)	0 (0%)

As more than 75 % of the votes were cast in favor of resolution numbered 1, the resolution numbered 1 as set out in the Notice were duly passed as a special resolution of the Company.

All the Directors have attended the SGM.

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

Hong Kong, 13 January 2026

As at the date of this announcement, the Board comprises: (i) Mr. Liu Jincheng as an executive Director; (ii) Mr. Sun Xiongfei as a non-executive Director; and (iii) Mr. Choi Sum Shing Samson, Ms. Jiang Haiyan and Mr. Wu Weifeng as independent non-executive Directors.

* *For identification purpose only*