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## **SINO GOLF HOLDINGS LIMITED**

*(a company incorporated in Bermuda with limited liability)*

### **ADOPTION OF NEW SHARE OPTION SCHEME AND TERMINATION OF EXISTING SHARE OPTION SCHEME**

Reference is made to the announcement of Sino Golf Holdings Limited (“Company”) dated 11th July, 2002 (“July Announcement”). Terms used herein have the same meanings as ascribed to them in the July Announcement.

Among other issues, the July Announcement announced that a special general meeting (“SGM”) of the Company will be held on 7th August, 2002 for the purpose of passing, among others, the resolution in respect of the conditional adoption of the New Scheme and the termination of the Existing Scheme. Such a resolution was passed at the SGM this afternoon.

By Order of the Board  
**SINO GOLF HOLDINGS LIMITED**  
**Chu Chun Man, Augustine**  
*Chairman*

Hong Kong, 7th August, 2002

“Please also refer to the published version of this announcement in The Standard”