Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



## SINO GOLF HOLDINGS LIMITED

## 順龍控股有限公司\*

(Incorporated in Bermuda with limited liability)
(Stock Code: 00361)

## SUSPENSION OF TRADING

The board of directors (the "Board") of Sino Golf Holdings Limited (the "Company") announces that trading in the shares of the Company on The Stock Exchange of Hong Kong Limited will be suspended with effect from 9:00 a.m. on 22 June 2011 pending the release of an announcement pursuant to The Hong Kong Code on Takeovers and Mergers.

By order of the Board
Sino Golf Holdings Limited
Chu Chun Man, Augustine
Chairman

Hong Kong, 22 June 2011

As at the date hereof, the Board comprises 6 directors, of which 3 are the executive directors, namely Mr. CHU Chun Man, Augustine, Mr. CHU Yuk Man, Simon and Mr. CHANG Hua Jung, and the rest of 3 are the independent non-executive directors, namely Mr. CHOY Tak Ho, Ms. CHIU Lai Kuen, Susanna and Mr. HSIEH Ying Min.