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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Sino Golf Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at Room 1901, 19th Floor, Delta House, 3 On Yiu Street, Shatin, New Territories, Hong Kong on Wednesday, 29 August 2012 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended 30 June 2012 and considering the declaration of an interim dividend, if any.

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

Hong Kong, 16 August 2012

As at the date hereof, the board of directors of the Company comprises 6 directors, of which 3 are Executive Directors, namely Mr. CHU Chun Man Augustine, Mr. CHU Yuk Man Simon and Mr. CHANG Hua Jung; and the rest of 3 are Independent Non-Executive Directors, namely Mr. CHOY Tak Ho, Ms. CHIU Lai Kuen Susanna and Mr. HSIEH Ying Min.

* *for identification purpose only*