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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)

CHANGE OF DIRECTORS' INFORMATION

This announcement is published by Sino Golf Holdings Limited (the “**Company**”) pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Company has been informed today that Mr. Huang Youlong (“**Mr. Huang**”), the chairman, an executive director and the controlling shareholder of the Company, and Mr. Zhao Zheng (“**Mr. Zhao**”), an executive director of the Company, have received an Advance Notice of Administrative Penalties and Prohibition to Access the Market (Chu Fa Zi [2017] No. 123), issued by China Securities Regulatory Commission (the “**CSRC**”). The CSRC intends to issue a warning and impose a fine of RMB300,000 on each of Mr. Huang and Mr. Zhao in relation to the acts of 西藏龍薇文化傳媒有限公司. In addition, the CSRC intends to prohibit Mr. Huang access to the securities market for a period of 5 years. According to Mr. Huang and Mr. Zhao, they have the intention to submit a statement and plea to the CSRC and to request for a hearing. The CSRC shall review the facts, reasons and evidence put forward by the appellant and issue a formal decision of administrative penalty according to the aforementioned facts, reasons and evidence if the case stands. If there is any major change in the CSRC’s formal decision, the Company will publish an updated announcement when appropriate.

The administrative penalties that may be imposed on Mr. Huang and Mr. Zhao are not related to the Company.

By order of the Board
Sino Golf Holdings Limited
Huang Youlong
Chairman

Hong Kong, 10 November 2017

As at the date of this announcement, the Board comprises (i) Mr. Huang Youlong, Mr. Zhao Zheng and Mr. Chu Chun Man, Augustine as executive Directors; (ii) Mr. Liu Tianmin, Mr. Tung Sung-Yuan and Mr. Wong Hin Shek as non-executive Directors; and (iii) Ms. Chu Yin Yin, Georgiana, Mr. Yip Tai Him, and Mr. Chan Kai Wing as independent non-executive Directors.

** For identification purposes only*