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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)**

### **APPOINTMENT OF CHAIRMAN, EXECUTIVE DIRECTORS, NON-EXECUTIVE DIRECTOR AND CHAIRMAN OF NOMINATION COMMITTEE AND RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The Board announces that, (i) Mr. Huang Bangyin has been appointed as the chairman of the Board, an executive director of the Company and the chairman of Nomination Committee of the Board; (ii) Mr. Wang Chuang has been appointed as an executive director and vice president of the Company; (iii) Mr. Wei Chung-Hsiang has been appointed as a non-executive director of the Company; and (iv) Mr. Tung Sung-Yuan has resigned from his non-executive director position of the Company, such appointments and resignation took effect from 20 April 2018.

### **APPOINTMENT OF CHAIRMAN, EXECUTIVE DIRECTORS, NON-EXECUTIVE DIRECTOR AND CHAIRMAN OF NOMINATION COMMITTEE**

The board of directors (the “**Board**”) of Sino Golf Holdings Limited (the “**Company**”) announces that, (i) Mr. Huang Bangyin (“**Mr. Huang**”) has been appointed as the chairman of the Board, an executive director of the Company and the chairman of the nomination committee of the Board (the “**Nomination Committee**”); (ii) Mr. Wang Chuang (“**Mr. Wang**”) has been appointed as an executive director and vice president of the Company; and (iii) Mr. Wei Chung-Hsiang (“**Mr. Wei**”) has been appointed as a non-executive director of the Company, such appointments took effect from 20 April 2018.

\* For identification purpose only

The biographies of Mr. Huang, Mr. Wang and Mr. Wei are set out below:

**Mr. Huang Bangyin (黃邦銀) – chairman, executive director and chairman of Nomination Committee**

Mr. Huang, aged 42, was appointed as the chairman of the Board, an executive director of the Company and the chairman of the Nomination Committee on 20 April 2018. He obtained lawyer qualification in China in 1999 and received his master's degree in business administration from Peking University in 2015. After practising as a lawyer and dealing with legal affairs in investment banking for nearly 10 years, Mr. Huang started his career in hog breeding industry in 2008 and established Global Benefits Holding Limited (潤民集團有限公司) (a corporation providing products and services which cover the whole hog breeding industrial chain), where he served as the chairman of the board and president. Mr. Huang serves as the chairman of the board of Runmin (China) Holdings Limited (潤民(中國)控股有限公司), an executive director of China Association for the Promotion of International Agricultural Cooperation (中國農業國際合作促進會), a committee member of Guangdong Provincial Committee of the Chinese People's Political Consultative Conference (中國人民政治協商會議廣東省委員會) and the president of Shenzhen Animal Agriculture Association (深圳市畜牧行業協會). Mr. Huang was named as one of the Shenzhen Top 100 Industry Leaders in both 2014 and 2017.

Mr. Huang will enter into an appointment letter with the Company in relation to his appointment. Mr. Huang will be entitled to an annual director's fee of HK\$144,000, which was determined by arm's length negotiation between Mr. Huang and the Company with reference to his duties, responsibilities and the prevailing market conditions. Mr. Huang will hold office only until the next following general meeting of the Company and shall be eligible for re-election at that meeting. Thereafter, Mr. Huang shall retire and shall be eligible for re-election at least once every three years in accordance with the bye-laws of the Company.

Mr. Huang has not held any directorship at other listed companies in the past three years. Mr. Huang does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company. Mr. Huang does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of Laws of Hong Kong) ("SFO").

Save as disclosed above, there is no other information required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and there are no other matters relating to the appointment of Mr. Huang that need to be brought to the attention of the shareholders of the Company.

**Mr. WANG Chuang (王創) – executive director**

Mr. Wang, aged 45, was appointed as an executive director and vice president of the Company on 20 April 2018. Mr. Wang graduated from Shenzhen University major in international trading in 1997. In June 1997, he joined China Resources Vanguard Co., Ltd. (華潤萬家有限公司), a company operating supermarket chain, as manager of purchasing department and manager of merchants department. Since June 2004, Mr. Wang worked at RenRenLe Commercial Group Co., Ltd. (人人樂連鎖商業集團股份有限公司), a group operating supermarkets and department stores, as manager of South China purchasing department and manager of national purchasing department, until he became the managing director of Shenzhen Dinghui Food Co., Ltd. (深圳市鼎匯食品有限公司) in June 2007. Since October 2015, he has been the managing director of Shenzhen Rumin Modern Agriculture Development Limited (深圳潤民現代生態農業發展有限公司).

Mr. Wang will enter into an appointment letter with the Company in relation to his appointment. Mr. Wang will be entitled to an annual director's fee of HK\$144,000, which was determined by arm's length negotiation between Mr. Wang and the Company with reference to his duties, responsibilities and the prevailing market conditions. Mr. Wang will hold office only until the next following general meeting of the Company and shall be eligible for re-election at that meeting. Thereafter, Mr. Wang shall retire and shall be eligible for re-election at least once every three years in accordance with the bye-laws of the Company.

Mr. Wang has not held any directorship at other listed companies in the past three years. Mr. Wang does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company. Mr. Wang does not have any interests in the shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, there is no other information required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules and there are no other matters relating to the appointment of Mr. Wang that need to be brought to the attention of the shareholders of the Company.

**Mr. Wei Chung-Hsiang (魏忠香) – non-executive director**

Mr. Wei, aged 58, was appointed as a non-executive director of the Company on 20 April 2018. Mr. Wei graduated from National Taiwan University with a bachelor's degree in law in 1988 and master's degree in business administration in 2018. He possesses nearly 20 years of experience as chairman of board. Mr. Wei founded Giraffe Cultural Enterprises Co., Limited (長頸鹿文化事業股份有限公司) in Taipei in October 1998 and has been the chairman of its board since then.

Mr. Wei will enter into an appointment letter with the Company in relation to his appointment. Mr. Wei will be entitled to an annual director's fee of HK\$144,000, which was determined by arm's length negotiation between Mr. Wei and the Company with reference to his duties, responsibilities and the prevailing market conditions. Mr. Wei will hold office only until the next following general meeting of the Company and shall be eligible for re-election at that meeting. Thereafter, Mr. Wei shall retire and shall be eligible for re-election at least once every three years in accordance with the bye-laws of the Company.

Mr. Wei has not held any directorship at other listed companies in the past three years. Mr. Wei does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company. Mr. Wei does not have any interests in the shares of the Company within the meaning of Part XV of the SFO.

Save as disclosed above, there is no other information required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules and there are no other matters relating to the appointment of Mr. Wei that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Huang, Mr. Wang and Mr. Wei.

## **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The Board of the Company announces that, Mr. Tung Sung-Yuan (“**Mr. Tung**”) has tendered his resignation as a non-executive director of the Company due to his other work arrangements, such resignation took effect from 20 April 2018.

Mr. Tung has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board takes this opportunity to express its gratitude to Mr. Tung for his valuable contribution to the Company.

By Order of the Board  
**Sino Golf Holdings Limited**  
**Choi Ka Ying**  
*Company Secretary*

Hong Kong, 20 April 2018

*As at the date of this announcement, the Board comprises (i) Mr. Huang Bangyin, Mr. Wang Chuang and Mr. Chu Chun Man, Augustine as executive Directors; (ii) Mr. Liu Tianmin, Mr. Wong Hin Shek and Mr. Wei Chung-Hsiang 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.*