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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 (the “**Board**”) of directors (the “**Directors**”) of Sino Golf Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 23 August 2024, for the purposes of, among other matters, considering and approving the publication of the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and considering the payment of an interim dividend (if any).

By order of the Board  
**Sino Golf Holdings Limited**  
**Huang Bangyin**  
*Chairman*

Hong Kong, 13 August 2024

*As at the date of this announcement, the Board comprises (i) Mr. Huang Bangyin as executive Director; (ii) Mr. Wong Hin Shek as non-executive Director; and (iii) Mr. Sheng Baojun, Mr. Ho Kwong Yu and Ms. Lin Lin as independent non-executive Directors.*

\* *For identification purpose only*