



SINO GOLF HOLDINGS LIMITED

順龍控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00361)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Sino Golf Holdings Limited are set out below.

EXECUTIVE DIRECTORS

Mr. HUANG Bangyin (*Chairman of the Board*)

Mr. CHU Chun Man, Augustine

Mr. WANG Chuang

NON-EXECUTIVE DIRECTORS

Mr. WONG Hin Shek

Mr. WEI Chung-Hsiang

INDEPENDENT NON-EXECUTIVE DIRECTORS

Ms. CHU Yin Yin, Georgiana

Mr. SHENG Baojun

Mr. HO Kwong Yu

* *For identification purposes only*

There are 3 Board committees. The table below provides membership information of these committees on which each Board member serves.

	Board Committee		
	Audit Committee	Remuneration Committee	Nomination Committee
Executive Directors			
Mr. HUANG Bangyin	—	—	Chairman
Mr. CHU Chun Man, Augustine	—	—	—
Mr. WANG Chuang	—	—	—
Non-Executive Directors			
Mr. WONG Hin Shek	—	—	—
Mr. WEI Chung-Hsiang	—	—	—
Independent Non-Executive Directors			
Ms. CHU Yin Yin, Georgiana	Member	Member	Member
Mr. SHENG Baojun	Member	Chairman	Member
Mr. HO Kwong Yu	Chairman	Member	Member

Hong Kong, 9 November 2018