



Honma Golf Limited
本間高爾夫有限公司

(Incorporated in the Cayman Islands with limited liability)

(於開曼群島註冊成立的有限公司)

(Stock code 股份代號: 6858)

30 July 2021

Dear Registered Shareholder(s),

Honma Golf Limited (the “Company”)

- Annual General Meeting (“AGM”) of the Company to be held on Thursday, 16 September 2021

The AGM of the Company will be held at 31F, SWFC, 100 Century Avenue, Pudong New District, Shanghai, PRC on Thursday, 16 September 2021 at 10:00 a.m.. The AGM will be a hybrid meeting. Shareholders have the option of attending, participating and voting in the AGM through the Online Platform. Shareholders attending the AGM using the Online Platform will also be counted towards the quorum and they will be able to cast their votes and submit questions through the Online Platform.

Online Attendance at the AGM

In addition to physical attendance at the AGM, you may opt to attend the AGM online. If you choose to attend the AGM online, you will be able to view a live webcast of the AGM, cast your votes on the resolutions in real time and submit online questions to the Company. From 9:30 a.m. on Thursday, 16 September 2021, you can log in to the AGM online platform by visiting the meeting website and entering the following details:

- Meeting website: <http://meetings.computershare.com/MGNXWHZ>
- Username: your 10-digit shareholder reference number starting with “C” (“SRN”) printed under the barcode on the top right corner of this letter
- Password: your surname as registered with the Company’s Hong Kong Share Registrar

For corporate shareholders who wish to attend the AGM online, please call Computershare Hong Kong Investor Services Limited, the Company’s Hong Kong Share Registrar, at its hotline (852) 2862 8555 for arrangement.

For and on behalf of the Board
Honma Golf Limited
LIU Jianguo
Chairman of the Board

各位登記股東：

本間高爾夫有限公司（「本公司」）

- 於 2021 年 9 月 16 日（星期四）舉行之本公司股東週年大會（「股東週年大會」）

本公司之股東週年大會將於 2021 年 9 月 16 日（星期四）上午 10 時正假座中國上海浦東新區世紀大道 100 號上海環球金融中心 31 樓舉行。股東週年大會將以混合大會方式舉行。股東可選擇透過網上平台出席、參與股東週年大會並於會上投票。使用網上平台出席股東週年大會之股東亦將計入法定人數內，而彼等將可透過網上平台投票及提交問題。

以網上方式出席股東週年大會

除親身出席股東週年大會外，閣下亦可選擇以網上方式出席股東週年大會。如閣下選擇以網上方式出席股東週年大會，將可透過網上直播觀看股東週年大會，實時就決議案投票，並可於網上向本公司提交問題。由 2021 年 9 月 16 日（星期四）上午 9 時 30 分開始，閣下可瀏覽會議網站並輸入以下資料，以登入股東週年大會網上平台：

- 會議網站：<http://meetings.computershare.com/MGNXWHZ>
- 登入名稱：印於本信函右上角條碼下，以字母「C」開始之閣下的十位數字股東參考編號
- 密碼：閣下於本公司之香港股份過戶登記處所登記之姓氏

如閣下為公司股東並欲以網上方式出席股東週年大會，請致電本公司之香港股份過戶登記處香港中央證券登記有限公司（電話熱線(852) 2862 8555）以便作出安排。

代表董事會
本間高爾夫有限公司
董事長
劉建國

2021 年 7 月 30 日