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Honma Golf Limited

本間高爾夫有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 6858)

CHANGE OF COMPANY WEBSITE ADDRESS

The board of directors (the “**Board**”) of Honma Golf Limited 本間高爾夫有限公司 (the “**Company**”) hereby announces that the Company’s website address has been changed from “www.honma.hk” to “www.honmagolf.com” with effect from 3 December 2021.

For and on behalf of the Board

Honma Golf Limited

本間高爾夫有限公司

LIU Jianguo

Chairman of the Board

3 December 2021

As at the date of this announcement, the executive directors of the Company are Mr. LIU Jianguo (Chairman), Mr. ITO Yasuki, Mr. MURAI Yuji and Mr. ZUO Jun; the non-executive directors of the Company are Mr. YANG Xiaoping and Mr. HO Ping-hsien Robert; and the independent non-executive directors of the Company are Mr. LU Pochin Christopher, Mr. WANG Jianguo and Mr. XU Hui.