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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	Honma Golf Limited
Stock code	06858
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 SEPTEMBER 2021 (UPDATED)
Announcement date	13 December 2021
Status	Update to previous announcement
Reason for the update / change	Updating the exchange rate for the payment of interim dividend and the interim dividend amount in HKD
<b>Information relating to the dividend</b>	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 March 2022
Reporting period end for the dividend declared	30 September 2021
Dividend declared	JPY 1.5 per share
Date of shareholders' approval	Not applicable
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.10302 per share
Exchange rate	JPY 1 : HKD 0.06868
Ex-dividend date	09 December 2021
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	10 December 2021 16:30
Book close period	From 13 December 2021 to 13 December 2021
Record date	13 December 2021
Payment date	28 December 2021
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17/F Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
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.	