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Cash Dividend Announcement for Equity Issuer	
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 2022 (UPDATED)
Announcement date	29 November 2022
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
Information relating to the dividend	
Dividend type	Interim (Semi-annual)
Dividend nature	Ordinary
For the financial year end	31 March 2023
Reporting period end for the dividend declared	30 September 2022
Dividend declared	JPY 1.5 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.086055 per share
Exchange rate	JPY 1 : HKD 0.05737
Ex-dividend date	12 December 2022
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	13 December 2022 16:30
Book close period	From 14 December 2022 to 14 December 2022
Record date	14 December 2022
Payment date	28 December 2022
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

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