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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)

PROPOSED AMENDMENTS TO THE MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by Honma Golf Limited 本間高爾夫有限公司 (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors (the “**Board**”) of the Company proposes to make certain amendments to the existing memorandum and articles of association of the Company (the “**Memorandum and Articles of Association**”) to, among others, (i) comply with and align with the new requirements under Appendix 3 to the Listing Rules which have come into effect on 1 January 2022; (ii) update and clarify provisions where it is considered desirable; and (iii) incorporate certain housekeeping changes (such proposed amendments to the existing Memorandum and Articles of Association are collectively referred to as the “**Proposed Amendments**”). The Board also proposes to adopt the new amended and restated memorandum and articles of association (the “**New Amended and Restated Memorandum and Articles of Association**”) which incorporate and consolidate the Proposed Amendments in substitution for, and to the exclusion of, the existing Memorandum and Articles of Association in their entirety.

The Proposed Amendments and adoption of the New Amended and Restated Memorandum and Articles of Association by the Company are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company to be held on 15 September 2023 (the “**AGM**”). A circular containing, among others, details of the Proposed Amendments and adoption of the New Amended and Restated Memorandum and Articles of Association by the Company and a notice of the AGM will be despatched to the Shareholders in due course.

For and on behalf of the Board

Honma Golf Limited

本間高爾夫有限公司

LIU Jianguo

Chairman

Hong Kong, 25 July 2023

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.