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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)**

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 15 SEPTEMBER 2023;  
AND  
(2) CHANGE OF EXECUTIVE DIRECTOR**

The Board announces that:

- (1) at the AGM of the Company held on 15 September 2023, all the proposed resolutions as set out in the notice of the AGM dated 26 July 2023 were duly passed by the Shareholders by way of poll;
- (2) Mr. MURAI Yuji has retired from office as an executive director of the Company with effect from the conclusion of the AGM; and
- (3) Mr. LIU Hongli has been appointed as an executive director of the Company with effect from the conclusion of the AGM.

**POLL RESULTS OF THE AGM**

At the annual general meeting (the “AGM”) of Honma Golf Limited 本間高爾夫有限公司 (the “Company”, together with its subsidiaries, the “Group”) held on 15 September 2023, all the proposed resolutions as set out in the notice of the AGM dated 26 July 2023 were duly passed by the shareholders of the Company (the “Shareholders”) by way of poll.

The executive directors of the Company, Mr. LIU Jianguo, Mr. ITO Yasuki, Mr. ZUO Jun and Mr. MURAI Yuji, and the independent non-executive director of the Company, Mr. LU Pochin Christopher attended the AGM either in person or by electronic means.

The poll results taken at the AGM are as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors of the Company (the “ <b>Directors</b> ”) and auditors of the Company (the “ <b>Auditors</b> ”) for the year ended 31 March 2023.	492,541,912 (100%)	0 (0%)
2.	To declare a final dividend of JPY1.5 per share for the year ended 31 March 2023.	492,541,912 (100%)	0 (0%)
3(a).	To re-elect Mr. Ito Yasuki as Director.	492,541,912 (100%)	0 (0%)
3(b).	To re-elect Mr. Wang Jianguo as Director.	479,612,525 (97.374967%)	12,929,387 (2.625033%)
4.	To elect Mr. Liu Hongli as Director.	492,541,912 (100%)	0 (0%)
5.	To authorise the board of Directors (the “ <b>Board</b> ”) to fix the Directors’ remuneration.	492,541,912 (100%)	0 (0%)
6.	To re-appoint Ernst & Young as Auditors and to authorise the Board to fix their remuneration.	492,541,912 (100%)	0 (0%)
7.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	492,541,912 (100%)	0 (0%)
8.	To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	482,935,025 (98.049529%)	9,606,887 (1.950471%)
9.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares to be repurchased by the Company.	471,776,025 (95.783935%)	20,765,887 (4.216065%)
Special Resolution		For	Against
10.	To approve the proposed amendments to the existing memorandum and articles of association of the Company and the adoption of the new amended and restated memorandum and articles of association of the Company.	492,541,912 (100%)	0 (0%)

*Notes:*

- (a) As at the date of the AGM, the total number of shares of the Company in issue was 605,642,500 shares, being the total number of shares of the Company entitling the holders thereof to attend and vote on all the resolutions at the AGM.
- (b) There were no restrictions on any Shareholders to cast votes on any of the resolutions proposed at the AGM. No Shareholder has stated his intention in the Company's circular dated 26 July 2023 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (c) The Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

## **CHANGE OF EXECUTIVE DIRECTOR**

### **Retirement of Executive Director**

As disclosed in the circular of the Company dated 26 July 2023, Mr. MURAI Yuji (“**Mr. Murai**”) did not offer himself for re-election as Director at the AGM as he has reached his retirement age and wishes to devote more time to his personal affairs. Mr. Murai has retired from office as an executive director of the Company with effect from the conclusion of the AGM. He has confirmed that there is no disagreement between him and the Board, and there are no matters relating to his retirement that need to be brought to the attention of the Shareholders or The Stock Exchange of Hong Kong Limited.

The Board takes this opportunity to express its deep gratitude to Mr. Murai for his valuable contribution to the Group during his tenure of office.

### **Appointment of Executive Director**

The Board is pleased to announce that, pursuant to resolution numbered 4 above duly passed by the Shareholders, Mr. LIU Hongli (“**Mr. Liu**”) has been appointed as an executive director of the Company with effect from the conclusion of the AGM.

The biographical details of Mr. Liu are set out below:

**Mr. LIU Hongli** (劉宏立), aged 29, has been appointed as an executive director of the Company with effect from 15 September 2023. He is mainly responsible for overseeing the sales strategies and operations of the Group in China. Mr. Liu has been the General Manager for apparel of World Power International Trading (Shanghai) Company Limited (世力國際貿易(上海)有限公司) since May 2019. He has over four years of experience in business management and operations. Prior to joining the Group, Mr. Liu worked as an intern at advisory department of Ernst & Young (China) Advisory Limited from October 2016 to July 2017. Mr. Liu graduated from Fisher College, the United States, with an associate degree in science in May 2016. He also obtained a bachelor's degree in sports science from Nippon Sport Science University, Japan, in March 2018.

Mr. Liu is the son of Mr. Liu Jianguo (the chairman of the Board, president, an executive director and a controlling shareholder of the Company) and Ms. Huang Wenhuan (a controlling shareholder of the Company). Save as disclosed above, Mr. Liu does not have any relationship with any other directors, senior management, substantial shareholders or controlling shareholders of the Company. He does not at present nor did he in the last three years hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas.

As at the date of this announcement, Mr. Liu did not have any interests in the shares of the Company or underlying shares of the Company pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Liu has entered into a service contract with the Company for a fixed term of three years. He will be subject to retirement by rotation at least once every three years at the annual general meeting of the Company in accordance with the articles of association of the Company. Mr. Liu, pursuant to the service contract, is entitled to a salary of JPY26,000,000 per annum, as determined by the Board with reference to the recommendation from the remuneration committee of the Company having taken into account salaries paid by comparable companies, time commitment and responsibilities of the director, the remuneration policy of the Company and performance of the Group.

There is no information which is discloseable nor is/was Mr. Liu involved in any of the matters required to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there are no other matters concerning his appointment that need to be brought to the attention of the Shareholders.

The Board would like to extend its warmest welcome to Mr. Liu on his appointment.

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*

Hong Kong, 15 September 2023

*As at the date of this announcement, the executive directors of the Company are Mr. LIU Jianguo (Chairman), Mr. ITO Yasuki, Mr. ZUO Jun and Mr. LIU Hongli; 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.*