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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	FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2023 (UPDATED)
Announcement date	22 September 2023
Status	Update to previous announcement
Reason for the update / change	Updating the exchange rate for the payment of final dividend and the final dividend amount in HKD
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2023
Reporting period end for the dividend declared	31 March 2023
Dividend declared	JPY 1.5 per share
Date of shareholders' approval	15 September 2023
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.07938 per share
Exchange rate	JPY 1 : HKD 0.05292
Ex-dividend date	20 September 2023
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	21 September 2023 16:30
Book close period	From 22 September 2023 to 22 September 2023
Record date	22 September 2023
Payment date	10 October 2023
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. 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.	