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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)

PASSING AWAY OF A NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Honma Golf Limited 本間高爾夫有限公司 (the “**Company**”) announces with deepest sorrow that Mr. Ho Ping-hsien Robert (“**Mr. Ho**”), a non-executive director of the Company, passed away on 18 September 2024.

The late Mr Ho had been a non-executive director of the Company since 2018. The Board would like to express its greatest appreciation for Mr Ho’s invaluable contributions to the Company over the years and convey its heartfelt condolences to his family.

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, 19 September 2024

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 director of the Company is Mr. YANG Xiaoping; and the independent non-executive directors of the Company are Mr. LU Pochin Christopher, Mr. WANG Jianguo and Mr. XU Hui.