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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 | FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2024 (UPDATED) |
| Announcement date | 27 September 2024 |
| 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 |

### Information relating to the dividend

| | |
|---|---|
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 March 2024 |
| Reporting period end for the dividend declared | 31 March 2024 |
| Dividend declared | JPY 1.5 per share |
| Date of shareholders' approval | 20 September 2024 |

### Information relating to Hong Kong share register

| | |
|---|---|
| Default currency and amount in which the dividend will be paid | HKD 0.0802837 per share |
| Exchange rate | JPY 1 : HKD 0.0535225 |
| Ex-dividend date | 25 September 2024 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 26 September 2024 16:30 |
| Book close period | From 27 September 2024 to 27 September 2024 |
| Record date | 27 September 2024 |
| Payment date | 10 October 2024 |
| Share registrar and its address | Computershare Hong Kong Investor Services Limited<br>Shops 1712-1716, 17/F<br>Hopewell Centre<br>183 Queen’s Road East<br>Wanchai<br>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. 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. | |