Honma Golf Limited
本間高爾夫有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 6858)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 SEPTEMBER 2026

At the annual general meeting (the "**AGM**") of Honma Golf Limited 本間高爾夫有限公司 (the "**Company**") held on 18 September 2026, all the proposed resolutions as set out in the notice of the AGM dated 24 July 2026 were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll.

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 "**Directors**") and auditors of the Company (the "**Auditors**") for the year ended 31 March 2026.	479,130,200 (100%)	0 (0%)
2(a).	To re-elect Mr. Liu Jianguo as Director.	458,856,813 (95.768710%)	20,273,387 (4.231290%)
2(b).	To re-elect Mr. Liu Hongli as Director.	479,130,200 (100%)	0 (0%)
2(c).	To re-elect Mr. Yang Xiaoping as Director.	479,130,200 (100%)	0 (0%)
2(d).	To re-elect Mr. Wang Jianguo as Director.	466,264,813 (97.314845%)	12,865,387 (2.685155%)
3.	To authorise the board of Directors (the "**Board**") to fix the Directors' remuneration.	479,130,200 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
4.	To re-appoint Ernst & Young as Auditors and to authorise the Board to fix their remuneration.	479,130,200 (100%)	0 (0%)
5.	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 (excluding any treasury shares of the Company) as at the date of passing of this resolution.	479,130,200 (100%)	0 (0%)
6.	To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company (including any sale or transfer of treasury shares) not exceeding 20% of the total number of issued shares of the Company (excluding any treasury shares of the Company) as at the date of passing of this resolution.	470,868,313 (98.275649%)	8,261,887 (1.724351%)
7.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company (including any sale or transfer of treasury shares) by the aggregate number of the shares to be repurchased by the Company.	460,029,813 (96.013529%)	19,100,387 (3.986471%)

Notes:

(a) As at the date of the AGM, (i) the total number of shares of the Company (the "**Shares**") in issue was 605,642,500 shares; and (ii) there were no treasury Shares held by the Company.

Accordingly, the total number of Shares entitling the holders thereof to attend and vote on all the resolutions at the AGM is 605,642,500.

(b) There were no Shares entitling the holders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

(c) As at the date of the AGM, The Core Trust Company Limited (the "**RSU Trustee**") as the trustee holding unvested Shares granted under the Restricted Share Unit Scheme, held 6,470,270 Shares.

Save for the RSU Trustee who was required under Rule 17.05A of the Listing Rules to abstain from voting on matters that require Shareholders' approval under the Listing Rules, no other Shareholder was required to abstain from voting on any of the resolutions at the AGM.

(d) No Shareholder has stated his intention in the Company's circular dated 24 July 2026 to vote against or to abstain from voting on any of the resolutions at the AGM.

(e) 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.

(f) Mr. LIU Jianguo, Mr. ZUO Jun and Mr. LIU Hongli, executive directors of the Company, and Mr. LU Pochin Christopher, independent non-executive director of the Company, attended the AGM either in person or by electronic means.

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, 18 September 2026

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. Soopakij CHEARAVANONT; and the independent non-executive directors of the Company are Mr. LU Pochin Christopher, Mr. WANG Jianguo, Mr. XU Hui and Ms. TIAN Qing.