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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)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Honma Golf Limited 本間高爾夫有限公司(the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that a meeting of the Board of the Company will be held on Thursday, 26 November 2026 for the purposes of, among other matters, considering and approving the interim results of the Group for the six months ended 30 September 2026 and the payment of an interim dividend, if any.

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, 16 November 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.