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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)

**POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 15 SEPTEMBER 2022**

At the annual general meeting (the “AGM”) of Honma Golf Limited 本間高爾夫有限公司 (the “Company”) held on 15 September 2022, all the proposed resolutions as set out in the notice of the AGM dated 27 July 2022 were duly passed by the shareholders of the Company by way of poll.

The executive directors of the Company, Mr. LIU Jianguo, Mr. ITO Yasuki, Mr. MURAI Yuji and Mr. ZUO Jun, and the independent non-executive director of the Company, Mr. LU Pochin Christopher attended the AGM either in person or by electronic means.

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 2022.	534,433,097 (100%)	0 (0%)
2.	To declare a final dividend of JPY2.0 per share for the year ended 31 March 2022.	534,433,097 (100%)	0 (0%)
3(a).	To re-elect Mr. Zuo Jun as Director.	516,186,597 (96.585821%)	18,246,500 (3.414179%)
3(b).	To re-elect Mr. Ho Ping-hsien Robert as Director.	534,433,097 (100%)	0 (0%)
3(c).	To re-elect Mr. Lu Pochin Christopher as Director.	522,462,290 (97.760093%)	11,970,807 (2.239907%)

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
4.	To authorise the board of Directors (the “ Board ”) to fix the Directors’ remuneration.	534,433,097 (100%)	0 (0%)
5.	To re-appoint Ernst & Young as Auditors and to authorise the Board to fix their remuneration.	534,433,097 (100%)	0 (0%)
6.	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 as at the date of passing of this resolution.	534,305,097 (99.976049%)	128,000 (0.023951%)
7.	To grant a general mandate to the Directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	525,659,290 (98.358296%)	8,773,807 (1.641704%)
8.	To extend the general mandate granted to the Directors to issue, allot and deal with additional shares in the capital of the Company by the aggregate number of the shares to be repurchased by the Company.	515,395,290 (96.437757%)	19,037,807 (3.562243%)

Notes:

- (a) As at the date of the AGM, the total number of shares of the Company in issue was 605,642,500 shares, being the total number of shares of the Company entitling the holders thereof to attend and vote on all the resolutions at the AGM.
- (b) There were no restrictions on any shareholders to cast votes on any of the resolutions proposed at the AGM. No shareholder of the Company has stated his intention in the Company’s circular dated 27 July 2022 to vote against or to abstain from voting on any of the resolutions at the AGM.
- (c) 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.

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, 15 September 2022

As at the date of this announcement, the executive directors of the Company are Mr. LIU Jianguo (Chairman), Mr. ITO Yasuki, Mr. MURAI Yuji and Mr. ZUO Jun; 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.