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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)**

## **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

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**”) is pleased to announce that Ms. Tian Qing (“**Ms. Tian**”) has been appointed as an independent non-executive director of the Company with effect from 20 December 2024.

**Ms. Tian Qing**, aged 40, has served at Commerce & Finance Law Offices (通商律師事務所) since April 2007, where she currently takes the role as consultant. Ms. Tian has also worked at Konpeidou Co. Ltd (株式會社金平堂) since September 2021, where she is currently the chief operating officer. She obtained a bachelor’s degree in civil, commercial and economic law from China University of Political Science and Law, the PRC, in July 2007.

Ms. Tian does not at present nor did she in the last three years hold any directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas.

Ms. Tian has entered into a letter of appointment with the Company for an initial fixed period of three years commencing from 20 December 2024 unless terminated upon certain events in accordance with the terms of the letter of appointment. Notwithstanding the above, according to the articles of association of the Company (the “**Articles**”), Ms. Tian will hold office until the first annual general meeting of the Company after her appointment and shall then be eligible for re-election at that meeting. Thereafter, Ms. Tian shall retire and shall be eligible for re-election at least once every three years in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Articles.

Ms. Tian will be entitled to a director’s fee of RMB300,000 per annum, which is payable on a time pro-rata basis for any non-full year’s services. The remuneration of Ms. Tian was determined by the Board with reference to the recommendation from the remuneration committee of the Company having taken into account her duties, responsibilities, experience, prevailing market conditions and the remuneration policy of the Company.

Ms. Tian does not have any relationship with any director, senior management, substantial shareholder or controlling shareholder (as defined in the Listing Rules) of the Company.

As at the date of this announcement, Ms. Tian does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Ms. Tian has confirmed (i) her independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Listing Rules; (ii) that she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect her independence at the time of her appointment.

Save as disclosed herein, there is no other information required to be disclosed pursuant to any of the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters relating to the appointment of Ms. Tian as an independent non-executive director of the Company that need to be brought to the attention of the shareholders of the Company.

The Company takes this opportunity to welcome Ms. Tian as a member of the Board.

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, 20 December 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 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.*