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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)

VOLUNTARY ANNOUNCEMENT
SELECTION AS A CONSTITUENT OF CERTAIN INDEXES OF
HANG SENG INDEXES COMPANY LIMITED

The board of directors (the “**Board**”) of Honma Golf Limited (the “**Company**”) is pleased to announce that the Company has been selected by Hang Seng Indexes Company Limited as a constituent of the following indexes, with effect from 6 March 2017: (1) Hang Seng Foreign Companies Composite Index; and (2) Hang Seng Global Composite Index.

By order of the Board
Honma Golf Limited
本間高爾夫有限公司
LIU Jianguo
Chairman of the Board

Hong Kong, 27 February 2017

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; and the independent non-executive Directors of the Company are Mr. LU Pochin Christopher, Mr. WANG Jianguo and Mr. XU Hui.