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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)

CLARIFICATION ANNOUNCEMENT
INTERIM DIVIDEND FOR THE SIX MONTHS ENDED
30 SEPTEMBER 2018

Reference is made to the Interim Results Announcement For the Six Months Ended 30 September 2018 (the “**Interim Results Announcement**”) published on 20 November 2018 in relation to interim dividend for the six months ended 30 September 2018. Due to inadvertent errors, the announcement stated that the board resolved not to declare any interim dividend for the six months ended 30 September 2018. Unless otherwise stated, terms used in this clarification announcement shall have the same meanings as those in the Interim Results Announcement.

INTERIM DIVIDEND

The Board of Directors (the “**Board**”) would like to clarify that the Board has declared the payment of an interim dividend of Japanese Yen (“**JPY**”) 1.75 per share for the six months ended 30 September 2018 to its shareholders whose name appear on the Register of Members of the Company on Wednesday, 12 December 2018. The interim dividend will be paid on Friday, 28 December 2018. No interim dividend was paid by the Company to its shareholders for the last corresponding period.

The interim dividend has been declared in JPY and will be paid in Hong Kong dollars, the exchange rate of which will be calculated based on the rate of exchange as quoted to the Company by The Hongkong and Shanghai Banking Corporation Limited at its middle rate of exchange as at the record date for determining such dividend entitlement.

CLOSURE OF REGISTER

To ascertain the Shareholders' entitlement to the interim dividend, the Register of Members of the Company will be closed for one day on Wednesday, 12 December 2018. No transfer of shares of the Company will be registered on the aforementioned book-close date. To qualify for the interim dividend, all transfer documents, accompanied by the relevant share certificates, must be lodged with the Company's Hong Kong Share Registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Tuesday, 11 December 2018 for registration.

Save for the clarification stated in this announcement, all information in the Interim Results Announcement remains unchanged.

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 November 2018

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.