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Cash Dividend Announcement for Equity Issuer	
Issuer name	Honma Golf Limited
Stock code	06858
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 MARCH 2024
Announcement date	28 June 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 March 2024
Reporting period end for the dividend declared	31 March 2024
Dividend declared	JPY 1.5 per share
Date of shareholders' approval	20 September 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD amount to be announced
Exchange rate	To be announced
Ex-dividend date	25 September 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	26 September 2024 16:30
Book close period	From 27 September 2024 to 27 September 2024
Record date	27 September 2024
Payment date	10 October 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17/F Hopewell Centre 183 Queen's Road East Wanchai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
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. 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.	