



## Honma Golf Limited

本間高爾夫有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 6858)**

### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Honma Golf Limited are set out below:

#### **Executive Directors**

Mr. LIU Jianguo (*Chairman and President*)

Mr. ITO Yasuki

Mr. ZUO Jun

Mr. LIU Hongli

#### **Non-Executive Directors**

Mr. YANG Xiaoping

Mr. HO Ping-hsien Robert

#### **Independent Non-Executive Directors**

Mr. LU Pochin Christopher

Mr. WANG Jianguo

Mr. XU Hui

There are three Board committees. The composition of the Board committees are set out below:

#### **Audit Committee**

Mr. LU Pochin Christopher (*Chairman*)

Mr. WANG Jianguo

Mr. XU Hui

#### **Remuneration Committee**

Mr. WANG Jianguo (*Chairman*)

Mr. XU Hui

Mr. ZUO Jun

#### **Nomination Committee**

Mr. LIU Jianguo (*Chairman*)

Mr. WANG Jianguo

Mr. LU Pochin Christopher

Hong Kong, 15 September 2023