



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. Soopakij CHEARAVANONT

Independent Non-Executive Directors

Mr. LU Pochin Christopher

Mr. WANG Jianguo

Mr. XU Hui

Ms. TIAN Qing

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, 20 December 2024