



Honma Golf Limited
本間高爾夫有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 06858)

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)

Mr. ITO Yasuki

Mr. MURAI Yuji

Mr. ZUO Jun

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, October 5, 2016