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FOUR SEAS MERCANTILE HOLDINGS LIMITED

四洲集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 374)

RETIREMENT OF EXECUTIVE DIRECTOR AND CHANGE OF COMPANY SECRETARY

The board of directors (the “**Board**”) of Four Seas Mercantile Holdings Limited (the “**Company**”), together with its subsidiaries, the “**Group**”) announces that Mr. Nam Chi Ming, Gibson (“**Mr. Nam**”), an executive director and the company secretary of the Company, will retire as an executive director and company secretary of the Company at the conclusion of the Company’s annual general meeting to be held on 31 August 2021.

Following his retirement, the Company will engage Mr. Nam as an adviser to the Group.

Mr. Nam has confirmed that he has no disagreement with the Board and there is no matter in relation to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Mr. Man Wing Cheung, Ellis (“**Mr. Man**”) will be appointed as the company secretary of the Company at the conclusion of the Company’s annual general meeting to be held on 31 August 2021 to fill the vacancy arising from the retirement of Mr. Nam.

Mr. Man is currently an executive director of the Company. He obtained a master’s degree in commerce from the University of New South Wales in Australia. Mr. Man is also a member of the CPA Australia and the Hong Kong Institute of Certified Public Accountants. He has gained extensive experience in finance and accounting from overseas multinational corporations.

* *For identification purpose only*

The Company would like to express its sincere gratitude to Mr. Nam for his valuable contribution to the Company during his tenure of office and to welcome Mr. Man in taking up the position of the company secretary of the Company.

By Order of the Board of
Four Seas Mercantile Holdings Limited
MAN Wing Cheung, Ellis
Executive Director

Hong Kong, 26 August 2021

As at the date of this announcement, the executive directors of the Company are Mr. TAI Tak Fung, Stephen, Ms. WU Mei Yung, Quinly, Mr. TAI Chun Kit, Mr. MAN Wing Cheung, Ellis, Mr. WU Wing Bui and Mr. NAM Chi Ming, Gibson and the independent non-executive directors of the Company are Ms. LEUNG Mei Han, Mr. CHAN Yuk Sang, Peter and Mr. Tsunao KIJIMA.