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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)*

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Four Seas Mercantile Holdings Limited (the “Company”, and its subsidiaries, collectively the “Group”) hereby announces that a meeting of the Board of the Company will be held on Friday, 27 November 2015 at 12:15 p.m. for the purposes of considering and approving the interim results of the Group for the six months ended 30 September 2015, and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board  
**Four Seas Mercantile Holdings Limited**  
**Nam Chi Ming, Gibson**  
*Executive Director*

Hong Kong, 17 November 2015

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

\* *For identification purpose only*