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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 together with its subsidiaries, collectively the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Wednesday, 29 June 2016 at 12:00 noon for the purposes of considering and approving the final results of the Group for the year ended 31 March 2016, and the recommendation of a final 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 June 2016

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*