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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 Tuesday, 29 November 2016 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 2016, 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 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 Biu 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