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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**”, together with its subsidiaries, collectively the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 27 June 2019 at 12:00 noon for the purposes of considering and approving the final results of the Group for the year ended 31 March 2019 (the “**Year**”), considering the recommendation of dividend for the Year (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 2019

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 Biu 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.

* For identification purpose only