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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 Tuesday, 29 June 2021 at 12:00 noon for the purposes of considering and approving the final results of the Group for the year ended 31 March 2021 (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 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.*

\* *For identification purpose only*