

| Disclaimer | |
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| Cash Dividend Announcement for Equity Issuer | |
| Issuer name | Four Seas Mercantile Holdings Limited |
| Stock code | 00374 |
| Multi-counter stock code and currency | Not applicable |
| Other related stock code(s) and name(s) | Not applicable |
| Title of announcement | Final dividend for the year ended 31 March 2022 |
| Announcement date | 29 June 2022 |
| Status | New announcement |
| Information relating to the dividend | |
| Dividend type | Final |
| Dividend nature | Ordinary |
| For the financial year end | 31 March 2022 |
| Reporting period end for the dividend declared | 31 March 2022 |
| Dividend declared | HKD 0.065 per share |
| Date of shareholders' approval | 29 August 2022 |
| Information relating to Hong Kong share register | |
| Default currency and amount in which the dividend will be paid | HKD 0.065 per share |
| Exchange rate | HKD 1 : HKD 1 |
| Ex-dividend date | 31 August 2022 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 01 September 2022 16:30 |
| Book close period | From 02 September 2022 to 06 September 2022 |
| Record date | 06 September 2022 |
| Payment date | 26 September 2022 |
| Share registrar and its address | Tricor Tengis Limited |
| | Level 54, Hopewell Centre 183 Queen's Road East Hong Kong |
| Information relating to withholding tax | |
| Details of withholding tax applied to the dividend declared | Not applicable |

| Information relating to listed warrants / convertible securities issued by the issuer | |
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| Details of listed warrants / convertible securities issued by the issuer | Not applicable |
| Other information | |
| Other information | Not applicable |
| Directors of the issuer | |
| 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. WU Wing Bui and Mr. WONG Fu Hang, Derek and the independent non-executive directors of the Company are Ms. LEUNG Mei Han, Mr. CHAN Yuk Sang, Peter and Mr. Tsunao KIJIMA. | |