## 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 (Updated)	
Announcement date	12 August 2022	
Status	Update to previous announcement	
Reason for the update / change	Update of information relating to Hong Kong share register	
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	
	(17/F, Far East Finance Centre, 16 Harcourt Road	
	with effect from 15 August 2022)	
	Hong Kong	
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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		
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 Biu 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.

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