

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



FOUR SEAS MERCANTILE HOLDINGS LIMITED

四洲集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 374)

ADOPTION OF CHINESE NAME

References are made to the announcement of Four Seas Mercantile Holdings Limited (the “**Company**”) dated 28 July 2022 and the circular of the Company dated 29 July 2022 (the “**Circular**”) and the poll results announcement of the Company dated 29 August 2022, in relation to, among others, the adoption of the Chinese name “四洲集團有限公司” (which has been used by the Company for identification purpose only in the past) as the dual foreign name of the Company (the “**Adoption of Chinese Name**”), and the poll results of the annual general meeting of the Company held on 29 August 2022. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those used in the Circular.

ADOPTION OF CHINESE NAME

The Board is pleased to announce that the Chinese name of “四洲集團有限公司” has been adopted as the dual foreign name of the Company.

The Shareholders approved the Adoption of Chinese Name at the annual general meeting of the Company held on 29 August 2022. The Certificate of Incorporation on Adoption of Dual Foreign Name of the Company was issued by the Registrar of Companies in the Cayman Islands on 31 August 2022 and the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 16 September 2022.

EFFECT OF THE ADOPTION OF CHINESE NAME

The Adoption of Chinese Name will not affect the rights of the Shareholders. All existing share certificates of the Company in issue bearing the name of the Company will continue to be evidence of title to the shares of the Company and will continue to be valid for trading, settlement, registration and delivery purposes.

Accordingly, there will not be any arrangement for free exchange of the existing share certificates for new share certificates bearing the English name and the dual foreign name of the Company.

NO CHANGE TO THE CHINESE STOCK SHORT NAME

The Chinese stock short name for trading in the shares of the Company on the Stock Exchange will remain unchanged as “四洲集團”.

By Order of the Board
Four Seas Mercantile Holdings Limited
YAM Wai Wah, Jenny
Company Secretary

Hong Kong, 21 September 2022

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.