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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, 29 June 2023 at 12:00 noon for the purposes of considering and approving the final results of the Group for the year ended 31 March 2023 (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
YAM Wai Wah, Jenny
Company Secretary

Hong Kong, 16 June 2023

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 Mr. CHEUNG Wing Choi, Mr. CHAN Yuk Sang, Peter and Mr. Tsunao KIJIMA.