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Morimatsu International Holdings Company Limited

森松國際控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 2155)

CHANGE OF ADDRESS OF REGISTERED OFFICE

The board (the “**Board**”) of directors (the “**Directors**”) of Morimatsu International Holdings Company Limited (the “**Company**”) hereby announces that with effect from 3 July 2023, the address of the registered office of the Company will be changed to 29th Floor, One Exchange Square, 8 Connaught Place, Central, Hong Kong. The telephone and facsimile numbers of the Company remain unchanged.

By order of the Board

Morimatsu International Holdings Company Limited

Nishimatsu Koei

Chief executive officer and executive Director

Hong Kong, 3 July 2023

As at the date of this announcement, the executive Directors are Mr. Nishimatsu Koei, Mr. Hirazawa Jungo, Mr. Tang Weihua, Mr. Sheng Ye and Mr. Kawashima Hirotaka; the non-executive Director is Mr. Matsuhisa Terumoto; and the independent non-executive Directors are Ms. Chan Yuen Sau Kelly, Mr. Kanno Shinichiro and Mr. Yu Jianguo.

This announcement is available for viewing on the Company’s website at www.morimatsu-online.com and the Stock Exchange’s website at www.hkexnews.hk.