

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)

CHANGE OF REGISTERED OFFICE ADDRESS IN THE CAYMAN ISLANDS

The board (the “**Board**”) of directors (the “**Directors**”) of Four Seas Mercantile Holdings Limited (the “**Company**”) hereby announces that the Company’s registered office address in the Cayman Islands has been changed to:-

JTC (Cayman) Limited
94 Solaris Avenue
2nd Floor, Camana Bay
P.O. Box 30745
Grand Cayman KY1-1203
Cayman Islands

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

Hong Kong, 6 December 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. CHAN Yuk Sang, Peter, Mr. Tsunao KIJIMA and Mr. CHEUNG Wing Choi.