

*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.*



## **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)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Morimatsu International Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 28 March 2024 for the purpose of, among other matters, considering and approving the annual results of the Company for the year ended 31 December 2023 and considering the recommendation on the payment of a final dividend, if any.

By order of the Board

**Morimatsu International Holdings Company Limited**

**Nishimatsu Koei**

*Chief executive officer and executive Director*

Hong Kong, 18 March 2024

*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](http://www.morimatsu-online.com) and the Stock Exchange’s website at [www.hkexnews.hk](http://www.hkexnews.hk).*