

| <b>Disclaimer</b>                                                                                                                                                                                                                                                                                                                                                               |                                                                              |
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| <b>Cash Dividend Announcement for Equity Issuer</b>                                                                                                                                                                                                                                                                                                                             |                                                                              |
| Issuer name                                                                                                                                                                                                                                                                                                                                                                     | Morimatsu International Holdings Company Limited                             |
| Stock code                                                                                                                                                                                                                                                                                                                                                                      | 02155                                                                        |
| Multi-counter stock code and currency                                                                                                                                                                                                                                                                                                                                           | Not applicable                                                               |
| Other related stock code(s) and name(s)                                                                                                                                                                                                                                                                                                                                         | Not applicable                                                               |
| Title of announcement                                                                                                                                                                                                                                                                                                                                                           | Final dividend for the year ended 31 December 2023                           |
| Announcement date                                                                                                                                                                                                                                                                                                                                                               | 28 March 2024                                                                |
| Status                                                                                                                                                                                                                                                                                                                                                                          | Update to previous announcement                                              |
| Reason for the update / change                                                                                                                                                                                                                                                                                                                                                  | Change of period end                                                         |
| <b>Information relating to the dividend</b>                                                                                                                                                                                                                                                                                                                                     |                                                                              |
| Dividend type                                                                                                                                                                                                                                                                                                                                                                   | Final                                                                        |
| Dividend nature                                                                                                                                                                                                                                                                                                                                                                 | Ordinary                                                                     |
| For the financial year end                                                                                                                                                                                                                                                                                                                                                      | 31 December 2023                                                             |
| Reporting period end for the dividend declared                                                                                                                                                                                                                                                                                                                                  | 31 December 2023                                                             |
| Dividend declared                                                                                                                                                                                                                                                                                                                                                               | HKD 0.1 per share                                                            |
| Date of shareholders' approval                                                                                                                                                                                                                                                                                                                                                  | 18 June 2024                                                                 |
| <b>Information relating to Hong Kong share register</b>                                                                                                                                                                                                                                                                                                                         |                                                                              |
| Default currency and amount in which the dividend will be paid                                                                                                                                                                                                                                                                                                                  | HKD 0.1 per share                                                            |
| Exchange rate                                                                                                                                                                                                                                                                                                                                                                   | HKD 1 : HKD 1                                                                |
| Ex-dividend date                                                                                                                                                                                                                                                                                                                                                                | 03 July 2024                                                                 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend                                                                                                                                                                                                                                                       | 04 July 2024 16:30                                                           |
| Book close period                                                                                                                                                                                                                                                                                                                                                               | From 05 July 2024 to 08 July 2024                                            |
| Record date                                                                                                                                                                                                                                                                                                                                                                     | 08 July 2024                                                                 |
| Payment date                                                                                                                                                                                                                                                                                                                                                                    | 19 July 2024                                                                 |
| Share registrar and its address                                                                                                                                                                                                                                                                                                                                                 | Tricor Investor Services Limited                                             |
|                                                                                                                                                                                                                                                                                                                                                                                 | 17/F., Far East Finance Centre<br>16 Harcourt Road<br>Admiralty<br>Hong Kong |

| <b>Information relating to withholding tax</b>                                                                                                                                                                                                                                                                                              |                |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| Details of withholding tax applied to the dividend declared                                                                                                                                                                                                                                                                                 | Not applicable |
| <b>Information relating to listed warrants / convertible securities issued by the issuer</b>                                                                                                                                                                                                                                                |                |
| Details of listed warrants / convertible securities issued by the issuer                                                                                                                                                                                                                                                                    | Not applicable |
| <b>Other information</b>                                                                                                                                                                                                                                                                                                                    |                |
| Other information                                                                                                                                                                                                                                                                                                                           | Not applicable |
| <b>Directors of the issuer</b>                                                                                                                                                                                                                                                                                                              |                |
| 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. |                |