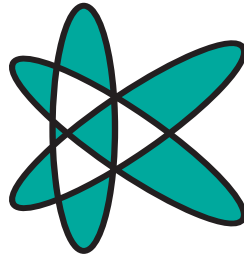


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## **Okura Holdings Limited**

*(Incorporated in Hong Kong with limited liability)*

**(Stock Code: 01655)**

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board (“**Board**”) of directors (“**Directors**”) of Okura Holdings Limited (the “**Company**”) hereby announces that Mr. Toshiro Oe (“**Mr. Oe**”) has tendered his resignation as an executive Director with effect from 25 May 2024, due to his decision to devote more time to his other businesses and personal affairs.

Mr. Oe confirmed that he has no disagreement with the Board and there are no matters in respect of his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to express its sincere appreciation to Mr. Oe for his valuable contribution to the Company during the tenure of his service as an executive Director.

For and on behalf of the Board

**Okura Holdings Limited**

**Katsuya YAMAMOTO**

*Chief Executive Officer, Executive Director and  
Chairman of the Board*

Hong Kong, 27 May 2024

*As at the date of this announcement, the Board comprises five Directors, of which (i) two are executive Directors, namely Mr. Katsuya YAMAMOTO and Mr. Yutaka KAGAWA; and (ii) three are independent non-executive Directors, namely Mr. Kazuyuki YOSHIDA, Ms. Mariko YAMAMOTO and Mr. Masaaki AYRES (alias Gettefeld AYRES).*