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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)

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 Tuesday, 20 August 2024, for the purposes of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and the related publications, and considering the payment of an interim dividend (if any).

By Order of the Board

Morimatsu International Holdings Company Limited

Nishimatsu Koei

Chief Executive Officer and Executive Director

Hong Kong, 8 August 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 and the Stock Exchange’s website at www.hkexnews.hk.