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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)

**VOLUNTARY ANNOUNCEMENT**  
**INCLUSION IN THE LIST OF ELIGIBLE STOCKS OF**  
**THE SHANGHAI-HONG KONG STOCK CONNECT**  
**AND SHENZHEN-HONG KONG STOCK CONNECT**

This announcement is made by Morimatsu International Holdings Company Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis for the purpose of providing the shareholders of the Company (the “**Shareholders**”) and potential investors with information in relation to the latest development regarding the Company.

The board of directors (the “**Board**”) of the Company is pleased to announce that with effect from 10 September 2024, the shares of the Company (the “**Shares**”) have been included in the list of eligible stocks of the Shanghai-Hong Kong Stock Connect and the Shenzhen-Hong Kong Stock Connect, pursuant to the Notice of Adjustment of the Eligible Stocks in Hong Kong Stock Connect under the Shanghai-Hong Kong Stock Connect (《關於滬港通下港股通標的調整的通知》) issued by the Shanghai Stock Exchange (“**SSE**”) on 9 September 2024 and the Announcement on Adjustment of the List of the Eligible Stocks in Hong Kong Stock Connect under the Shenzhen-Hong Kong Stock Connect (《關於深港通下的港股通標的證券名單調整的公告》) issued by the Shenzhen Stock Exchange (“**SZSE**”) on 9 September 2024.

The inclusion of the Shares under both the Shanghai-Hong Kong Stock Connect and the Shenzhen-Hong Kong Stock Connect allows eligible investors in mainland China to directly invest in the Shares listed on The Stock Exchange of Hong Kong Limited via the SSE and the SZSE, respectively. The Board believes that such inclusion will help broaden the Company’s shareholder base and increase the trading liquidity of the Shares, thereby enhancing the investment value of the Shares and reputation of the Company in the capital markets, as well as providing the Group with more business development and cooperation possibilities.

The Board would like to thank the Shareholders and investors for their continuous support to the Company. The Group will continue to develop its business and maximize the value for the Shareholders.

**Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.**

By order of the Board  
**Morimatsu International Holdings Company Limited**  
**Nishimatsu Koei**  
*Chief executive officer and executive Director*

Hong Kong, 10 September 2024

*As at the date of this announcement, the Board comprises Mr. Nishimatsu Koei, Mr. Hirazawa Jungo, Mr. Tang Weihua, Mr. Sheng Ye and Mr. Kawashima Hirotaka as executive Directors; Mr. Matsuhisa Terumoto as non-executive Director; and Ms. Chan Yuen Sau Kelly, Mr. Kanno Shinichiro and Mr. Yu Jianguo as independent non-executive Directors.*