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FOUR SEAS MERCANTILE HOLDINGS LIMITED
四洲集團有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock Code : 374)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 29 AUGUST 2025

At the annual general meeting (the "**AGM**") of Four Seas Mercantile Holdings Limited (the "**Company**") held on 29 August 2025, all the proposed resolutions as set out in the notice of the AGM dated 30 July 2025 were taken by poll. The poll results are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive the audited consolidated financial statements of the Company and the reports of the directors and independent auditor for the year ended 31 March 2025.	261,986,871 (99.99%)	50 (0.01%)
2.	To declare a final dividend of HK6.5 cents per ordinary share for the year ended 31 March 2025.	261,986,871 (99.99%)	50 (0.01%)
3.	To re-elect Ms. Wu Mei Yung, Quinly as director of the Company.	261,986,871 (99.99%)	50 (0.01%)
4.	To re-elect Mr. Tse Siu Wan as director of the Company.	261,986,871 (99.99%)	50 (0.01%)
5.	To re-elect Mr. Chan Yuk Sang, Peter as director of the Company.	261,986,871 (99.99%)	50 (0.01%)
6.	To re-elect Mr. Tsunao Kijima as director of the Company.	261,986,871 (99.99%)	50 (0.01%)
7.	To authorise the board of directors of the Company (the "**Board**") to fix the directors' remuneration.	261,986,821 (99.99%)	100 (0.01%)
8.	To re-appoint Ernst & Young as the auditor of the Company and to authorise the Board to fix the auditor's remuneration.	261,986,871 (99.99%)	50 (0.01%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
9.	To give a general mandate to the directors to buy back shares in the Company.	261,986,871 (99.99%)	50 (0.01%)
10.	To give a general mandate to the directors to allot, issue and deal with additional shares of the Company (including the sale of treasury shares).	261,322,857 (99.75%)	664,064 (0.25%)
11.	To extend the general mandate granted to the directors to allot, issue and deal with additional shares in the capital of the Company by the aggregate number of the shares bought back by the Company.	261,322,817 (99.75%)	664,104 (0.25%)

Notes:

(a) As a majority of the votes were cast in favour of each of the resolutions numbered 1 to 11, all resolutions were duly passed as ordinary resolutions.

(b) As at the date of the AGM, the total number of shares of the Company in issue was 380,099,640 shares.

(c) The total number of shares of the Company entitling the holder to attend and vote on the resolutions at the AGM was 380,083,640 shares (without taking into account the 16,000 shares of the Company that have been repurchased but not yet cancelled as at the date of the AGM) and the Company does not have any treasury shares.

(d) There were no shares entitling the holder to attend and abstain from voting in favour of the resolutions at the AGM as set out in rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

(e) No shareholder of the Company was required under the Listing Rules to abstain from voting on the resolutions at the AGM.

(f) None of the shareholders of the Company have stated their intention in the Company's circular dated 30 July 2025 to vote against or to abstain from voting on any of the resolutions at the AGM.

(g) The Company's branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

(h) All directors of the Company attended the AGM.

By Order of the Board
Four Seas Mercantile Holdings Limited
YAM Wai Wah, Jenny
Company Secretary

Hong Kong, 29 August 2025

As at the date of this announcement, the executive directors of the Company are Mr. TAI Tak Fung, Stephen, Ms. WU Mei Yung, Quinly, Mr. TAI Chun Kit, Mr. WU Wing Biu and Mr. TSE Siu Wan and the independent non-executive directors of the Company are Mr. CHAN Yuk Sang, Peter, Mr. Tsunao KIJIMA and Mr. CHEUNG Wing Choi.