FOUR SEAS MERCANTILE HOLDINGS LIMITED

四洲集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code : 374)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of Four Seas Mercantile Holdings Limited (the "**Company**", and together with its subsidiaries, collectively the "**Group**") hereby announces that a meeting of the Board of the Company will be held on Friday, 28 November 2025 for the purposes of considering and approving the interim results of the Group for the six months ended 30 September 2025, and the payment of an interim dividend (if any), and transacting any other business.

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

Hong Kong, 18 November 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.