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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)

CHANGE OF REGISTERED OFFICE ADDRESS IN THE CAYMAN ISLANDS

The board (the "**Board**") of directors (the "**Directors**") of Four Seas Mercantile Holdings Limited (the "**Company**") hereby announces that the Company's registered office address in the Cayman Islands has been changed to:-

JTC (Cayman) Limited
60 Nexus Way
6th Floor, Camana Bay
P.O. Box 30745
Grand Cayman KY1-1203
Cayman Islands

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

Hong Kong, 5 December 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.