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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)

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Four Seas Mercantile Holdings Limited (the “**Company**”), together with its subsidiaries, collectively the “**Group**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 27 June 2024 at 11:00 a.m. for the purposes of considering and approving the final results of the Group for the year ended 31 March 2024 (the “**Year**”), considering the recommendation of dividend for the Year (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, 17 June 2024

*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. WONG Fu Hang, Derek and the independent non-executive directors of the Company are Mr. CHAN Yuk Sang, Peter, Mr. Tsunao KIJIMA and Mr. CHEUNG Wing Choi.*