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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 Bui 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.*