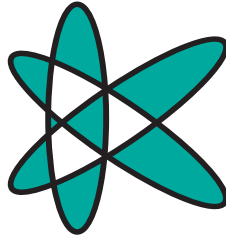


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## **Okura Holdings Limited**

*(Incorporated in Hong Kong with limited liability)*

**(Stock code: 01655)**

### **DATE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Okura Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 26 February 2018, for the purposes of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended 31 December 2017 and considering the payment of an interim dividend, if any.

For and on behalf of the Board

**Okura Holdings Limited**

**Katsuya YAMAMOTO**

*Chief Executive Officer, Executive Director and  
Chairman of the Board*

Hong Kong, 9 February 2018

*As at the date of this announcement, the Board comprises seven Directors, of which (i) four are executive Directors, namely Mr. Katsuya YAMAMOTO, Mr. Fumihide HAMADA, Mr. Yutaka KAGAWA and Mr. Toshiro OE; and (ii) three are independent non-executive Directors, namely Mr. Mitsuru ISHII, Mr. Yuji MATSUZAKI and Mr. Takamasa KAWASAKI.*