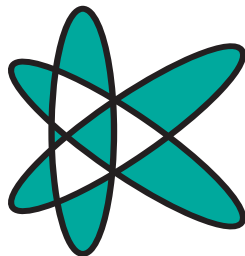


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Okura Holdings Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 01655)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE INTERIM RESULTS ANNOUNCEMENT OF THE COMPANY FOR THE SIX MONTHS ENDED 31 DECEMBER 2021

Reference is made to the announcement of Okura Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) dated 25 February 2022 in relation to the unaudited condensed consolidated interim results of the Group for the six months ended 31 December 2021 (the “**Interim Results Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Interim Results Announcement.

The Board would like to add the following paragraphs under the paragraph headed “Notes to the Condensed Consolidated Interim Financial Information — 2. Basis of Preparation” on page 6 of the Interim Results Announcement:

“The financial information relating to the year ended 30 June 2021 that is included in the unaudited condensed consolidated interim financial information for the six months ended 31 December 2021 as comparative information does not constitute the Company’s statutory annual consolidated financial statements for that year but is derived from those financial statements. Further information relating to those statutory financial statements required to be disclosed in accordance with Section 436 of the Companies Ordinance (Cap. 622 of the laws of Hong Kong) (the “**Companies Ordinance**”) is as follows:

The Company has delivered the financial statements for the year ended 30 June 2021 to the Registrar of Companies as required by Section 662(3) of, and Part 3 of Schedule 6 to, the Companies Ordinance.

The Company's auditor has reported on those financial statements. The auditor's report was unqualified; did not include a reference to any matters to which the auditor drew attention by way of emphasis without qualifying its reports; and did not contain a statement under Sections 406(2), 407(2) or (3) of the Companies Ordinance."

Save for the information disclosed above, all the details contained in the Interim Results Announcement remain unchanged.

For and on behalf of the Board
Okura Holdings Limited
Katsuya YAMAMOTO
*Chief Executive Officer, Executive Director and
Chairman of the Board*

Hong Kong, 2 March 2022

As at the date of this announcement, the Board comprises six Directors, of which (i) three are executive Directors, namely Mr. Katsuya YAMAMOTO, Mr. Yutaka KAGAWA and Mr. Toshiro OE; and (ii) three are independent non-executive Directors, namely Mr. Mitsuru ISHII, Mr. Yuji MATSUZAKI and Mr. Kazuyuki YOSHIDA.