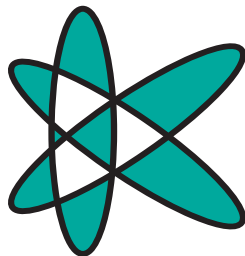


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## **Okura Holdings Limited**

*(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 Wednesday, 28 September 2022, for the purposes of, *inter alia*, considering and approving the annual results of the Company and its subsidiaries for the year ended 30 June 2022, and its publication, and considering the recommendation of the payment of a final 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, 14 September 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.*