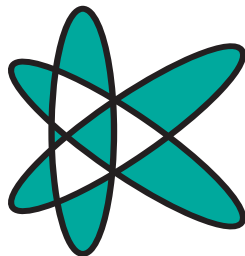


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Okura Holdings Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 01655)

CHANGE OF ADDRESS OF THE HEADQUARTERS IN JAPAN

The board (the “**Board**”) of directors (the “**Directors**”) of Okura Holdings Limited (the “**Company**”) hereby announces that the Company’s headquarters in Japan will be relocated from 7/F, 13–10 Motofuna-machi, Nagasaki City, Nagasaki Prefecture, Japan 850–0035, to 1–5, Sumiyoshimachi, Nagasaki City, Nagasaki Prefecture, Japan 852–8154 with effect from 1 January 2024.

For and on behalf of the Board

Okura Holdings Limited

Katsuya YAMAMOTO

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

Hong Kong, 28 December 2023

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. Kazuyuki YOSHIDA, Ms. Mariko YAMAMOTO and Mr. Masaaki AYRES (alias Gettefeld AYRES).