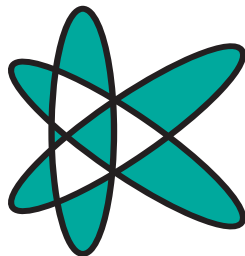


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Okura Holdings Limited

(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 February 2024, for the purposes of, *inter alia*, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 31 December 2023, and its publication, 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, 15 February 2024

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).