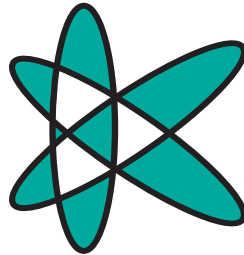


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Okura Holdings Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 01655)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Okura Holdings Limited (the “**Company**”) dated 30 July 2024 in relation to the entering of the Second 1st Series Bond Amendment Agreement (the “**Announcement**”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meaning as those defined in the Announcement.

As stated in the Announcement, a circular containing, amongst others, further information of the transaction contemplated under the Second 1st Series Bond Amendment Agreement (the “**Circular**”) is required to be despatched to the Shareholders within 15 business days after the publication of this announcement, that is, on or before 20 August 2024.

As additional time is required for the Company to prepare and finalise certain information including the financial information and other information of the Group for inclusion in the Circular, the Company had applied to the Stock Exchange for and the Stock Exchange has granted a waiver from strict compliance with the requirements set out in Rule 14.41(a) of the Listing Rules for an extension of the date of despatch of the Circular to on or before 30 September 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, 16 August 2024

As at the date of this announcement, the Board comprises five Directors, of which (i) two are executive Directors, namely Mr. Katsuya YAMAMOTO and Mr. Yutaka KAGAWA; and (ii) three are independent non-executive Directors, namely Mr. Kazuyuki YOSHIDA, Ms. Mariko YAMAMOTO and Mr. Masaaki AYRES (alias Gettefeld AYRES).