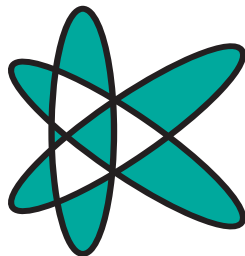


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Okura Holdings Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 01655)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Okura Holdings Limited (the “**Company**”) hereby announces that Mr. Man Yun Wah (“**Mr. Man**”) has ceased to act as company secretary of the Company (the “**Company Secretary**”) and an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited with effect from 13 November 2025.

The Board further announces that, following the cessation of Mr. Man, Ms. Mak Nga Wun (“**Ms. Mak**”), who possesses the requisite professional qualification and the relevant experience as required under Rule 3.28 of the Listing Rules, has been appointed as a Company Secretary and Authorised Representative with effect from 13 November 2025 in place of Mr. Man.

Ms. Mak is an assistant manager of corporate secretarial services at InCorp Hong Kong. She has over 6 years of experience in corporate secretarial and compliance matters for Hong Kong listed companies as well as multinational, private and offshore companies. Ms. Mak is an Associate Member of each of The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom and obtained a Master’s degree in Corporate Governance and a Bachelor’s degree with Honours in Business Administration, majoring in Corporate Governance, from Hong Kong Metropolitan University.

The Board would like to take this opportunity to thank Mr. Man for his valuable contribution to the Company during his tenure of office and to express its warm welcome to Ms. Mak on her appointment.

By Order of the Board
Okura Holdings Limited
Katsuya YAMAMOTO

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

Hong Kong, 18 November 2025

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. Yuji MATSUZAKI.