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Okura Holdings Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code: 01655)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE COMPLETION OF PLACING OF NEW SHARES UNDER GENERAL MANDATE

References are made to the announcements of Okura Holdings Limited (the "**Company**") dated 7 November 2025, 14 November 2025, 17 November 2025, 28 November 2025 and 12 December 2025 (together, the "**Announcements**") in relation to the placing of 35,019,580 new Shares under the 2025 General Mandate. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Announcements.

PLACEES

The Board has been informed that, one of the Placees, Mr. Wang Qian, is the ultimate beneficial owner of Hampton Group Limited, one of the other Placees, and as such, they shall be treated as a single Placee for the purpose of the Placing. Accordingly, a total of 35,019,580 Placing Shares, representing approximately 5.51% of the total issued share capital of the Company as enlarged by the allotment and issue of the Placing Shares, have been successfully placed to five Placees at the Adjusted Placing Price of HK$0.196 per Placing Share.

The Placing Shares have been placed to the following Placees:

No.	Name of Placees	No. of Placing Shares
1	Mr. Mak Ming Chuen	2,442,104
2.a	Mr. Wang Qian	6,566,430
2.b	Hampton Group Limited	10,102,200
3	Ms. Cheung Yuk Shan	5,556,210
4	Ms. Fung Ariel Mei Shan	10,152,636
5	Mr. Ng Ka Hei	200,000

None of the Placees and their respective ultimate beneficial owner(s) (if applicable) are connected persons of the Company or have become a substantial shareholder (as defined in the Listing Rules) of the Company or have acquired, on its own or together with persons acting in concert (as defined in the Takeovers Code) with the Company, 30% or more of the voting rights of the Company in aggregate.

By Order of the Board
Okura Holdings Limited
Katsuya YAMAMOTO
Chief Executive Officer, Executive Director and
Chairman of the Board

Hong Kong, 15 December 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.