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Morimatsu International Holdings Company Limited

森松國際控股有限公司

(Incorporated in Hong Kong with limited liability)

(Stock Code: 2155)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Morimatsu International Holdings Company Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Friday, 20 August 2021 for the purposes of considering and approving the unaudited interim results of the Company for the six months ended 30 June 2021, the recommendation of an interim dividend (if any) and the related publications.

By Order of the Board
Morimatsu International Holdings Company Limited
Nishimatsu Koei
Chief Executive Officer and Executive Director

Hong Kong, 10 August 2021

As at the date of this announcement, the executive Directors are Mr. Nishimatsu Koei, Mr. Hirazawa Jungo, Mr. Tang Weihua, Mr. Sheng Ye and Mr. Kawashima Hirotaka; the non-executive Director is Mr. Matsuhisa Terumoto; and the independent non-executive Directors are Ms. Chan Yuen Sau Kelly, Mr. Kanno Shinichiro and Mr. Yu Jianguo.

This announcement is available for viewing on the Company’s website at www.morimatsu-online.com and the Stock Exchange’s website at www.hkexnews.hk.