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FOUR SEAS MERCANTILE HOLDINGS LIMITED

四洲集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 374)

**CHANGES OF ADDRESS OF REGISTERED OFFICE AND ADDRESS OF
PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE
IN THE CAYMAN ISLANDS**

The board of directors (the “**Board**”) of Four Seas Mercantile Holdings Limited (the “**Company**”) wishes to announce that with effect from 30 April 2016, the address of the registered office of the Company and the address of the principal share registrar and transfer office of the Company, Sterling Trust (Cayman) Limited, in the Cayman Islands will be changed to:

Whitehall House
238 North Church Street
P.O. Box 1043
George Town
Grand Cayman KY1-1102
Cayman Islands

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Tengis Limited of Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong.

By order of the Board
Four Seas Mercantile Holdings Limited
Nam Chi Ming, Gibson
Executive Director

Hong Kong, 29 April 2016

As at the date of this announcement, the directors of the Company are Mr. TAI Tak Fung, Stephen, Ms. WU Mei Yung, Quinly, Mr. MAN Wing Cheung, Ellis, Mr. WU Wing Biu and Mr. NAM Chi Ming, Gibson as executive directors, Ms. LEUNG Mei Han, Mr. CHAN Yuk Sang, Peter and Mr. Tsunao KIJIMA as independent non-executive directors.

* For identification purpose only