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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)

PASSING AWAY OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR AND NON-COMPLIANCE WITH RULES 3.10(1), 3.10A, 3.21 AND 3.25 OF THE LISTING RULES

The board (the “**Board**”) of directors (the “**Directors**”) of Morimatsu International Holdings Company Limited (the “**Company**”) announces with great sadness that Mr. Kanno Shinichiro (“**Mr. Kanno**”), an independent non-executive Director of the Company, passed away on 24 December 2025. Mr. Kanno was also a member of the audit committee (the “**Audit Committee**”) and a member of the remuneration committee (the “**Remuneration Committee**”) of our Board. With his professional knowledge and extensive experience, Mr. Kanno has consistently provided independent perspectives and professional advice to the Company’s decision-making. His passing away is a huge loss to the Company.

On behalf of the Company, the Board expresses its deepest sorrow to the passing away of Mr. Kanno and conveys its sincere condolences to his family. The Board also expresses its sincere appreciation to Mr. Kanno for his valuable contribution to the Company.

The passing away of Mr. Kanno has resulted in the Company no longer complying with the requirements of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), namely (i) the minimum number of independent non-executive Directors as required under Rule 3.10(1) of the Listing Rules; (ii) the number of independent non-executive Directors representing at least one-third of the Board as required under Rule 3.10A of the Listing Rules; (iii) the minimum number of members and the composition requirements in the Audit Committee as required under Rule 3.21 of the Listing Rules and the terms of reference of the Audit Committee; and (iv) the composition requirements in the Remuneration Committee as required under Rule 3.25 of the Listing Rules and the terms of reference of the Remuneration Committee. The Company will reasonably endeavor to appoint a sufficient number of independent non-executive Directors in a timely manner to comply with the relevant requirements of the Listing Rules. The Company will make further announcement(s) as and when appropriate.

By order of the Board
Morimatsu International Holdings Company Limited
Nishimatsu Koei
Chief executive officer and executive Director

Hong Kong, 29 December 2025

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 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.