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Oshidori International Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock code: 622)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Oshidori International Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held on Thursday, 30 March 2023 for the purpose of, among other matters, approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and considering the recommendation for payment of final dividend, if any.

By Order of the Board
Oshidori International Holdings Limited
Wong Wan Men
Executive Director

Hong Kong, 20 March 2023

As at the date of this announcement, the Board comprises the following directors:

<i>Executive Directors:</i>	<i>Non-Executive Director:</i>	<i>Independent Non-Executive Directors:</i>
Ms. Wong Wan Men Mr. Wong Yat Fai	Mr. Sam Hing Cheong	Hon. Chan Hak Kan, <i>S.B.S., J.P.</i> Mr. Hung Cho Sing, <i>B.B.S.</i> Mr. Lam John Cheung-wah Dr. Lo Wing Yan, William, <i>J.P.</i> Mr. Yu Chung Leung