



# Oshidori International Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock code: 622)

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Oshidori International Holdings Limited with effect from 1 July 2023 are set out below:

### *Executive Directors:*

Mr. SAM Hing Cheong (*Chairman*)

Ms. WONG Wan Men

Mr. WONG Yat Fai

### *Independent Non-Executive Directors:*

Hon. CHAN Hak Kan, *S.B.S., J.P.*

Mr. HUNG Cho Sing, *B.B.S.*

Mr. LAM John Cheung-wah

Mr. YU Chung Leung

The membership of the committees of the Board are as follows:

Directors	Committees		
	Audit Committee	Nomination Committee	Remuneration Committee
Mr. SAM Hing Cheong	–	M	M
Ms. WONG Wan Men	–	M	M
Hon. CHAN Hak Kan	M	M	M
Mr. HUNG Cho Sing	M	M	M
Mr. LAM John Cheung-wah	M	M	M
Mr. YU Chung Leung	C	C	C

*Notes:*

C – Chairman of the relevant board committees

M – Member of the relevant board committees

Hong Kong, 30 June 2023