# OSHIDORI INTERNATIONAL HOLDINGS LIMITED
# 威華達控股有限公司*

*(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**") hereby announces that a meeting of the Board will be held on Wednesday, 28 August 2019, for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2019, publication of such results and considering the payment of an interim dividend, if any.

By Order of the Board
**Oshidori International Holdings Limited**
**Sam Nickolas David Hing Cheong**
*Chairman and Executive Director*

Hong Kong, 16 August 2019

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

*Executive Directors:*
Mr. Sam Nickolas David Hing Cheong *(Chairman)*
Mr. Chow Chi Wah Vincent *(Managing Director)*
Mr. Wong Yat Fai
Ms. Wong Wan Men Margaret

*Independent Non-Executive Directors:*
Mr. Cheung Wing Ping
Mr. Hung Cho Sing
Mr. Chan Hak Kan

* *For identification purpose only*