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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*