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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 of the Company will be held on Monday, 23 March 2020, for the purpose of, among other matters, considering and approving the announcement of the annual results of the Company and its subsidiaries for the year ended 31 December 2019 for publication and considering the recommendation on the payment of a final dividend (if any).

By Order of the Board
Oshidori International Holdings Limited
Sam Nickolas David Hing Cheong
Chairman

Hong Kong, 11 March 2020

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

Executive Directors:

Mr. Sam Nickolas David Hing Cheong

(Chairman)

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

Non-Executive Director:

Hon. Joseph Edward Schmitz

* *For identification purpose only*