**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

*Non-Executive Director:*
Hon. Joseph Edward Schmitz

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

* *For identification purpose only*