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**", and its subsidiaries, the "**Group**") hereby announces that a meeting of the Board of the Company will be held on Friday, 28 August 2020, for the purpose of, among other matters, considering and approving the unaudited interim results of the Group for the six months ended 30 June 2020 and considering the payment of an interim dividend, if any.

By Order of the Board
Oshidori International Holdings Limited
Liu Tsui Fong
Company Secretary

Hong Kong, 17 August 2020

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

Executive Directors:
Ms. Wong Wan Men Margaret
Mr. Wong Yat Fai

Non-Executive Directors:
Mr. Alejandro Yemenidjian *(Non-Executive Chairman)*
Hon. Joseph Edward Schmitz
Mr. Sam Nickolas David Hing Cheong

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

* *For identification purpose only*