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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**”, 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*