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 Tuesday, 30 March 2021, 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 2020 for publication and considering the recommendation on the payment of a final dividend (if any).

By Order of the Board
Oshidori International Holdings Limited
Wong Wan Men Margaret
Executive Director

Hong Kong, 17 March 2021

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

Executive Directors:	*Non-Executive Directors:*	*Independent Non-Executive Directors:*
Ms. Wong Wan Men Margaret	Mr. Alejandro Yemenidjian *(Non-Executive Chairman)*	Mr. Chan Hak Kan
Mr. Wong Yat Fai	Hon. Joseph Edward Schmitz	Mr. Cheung Wing Ping
	Mr. Sam Nickolas David Hing Cheong	Mr. Hung Cho Sing

* *For identification purpose only*