Oshidori International Holdings Limited

(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 Monday, 30 August 2021, for the purpose of, among other matters, considering and approving the unaudited interim results of the Group for the six months ended 30 June 2021.

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

Hong Kong, 16 August 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. Cheung Wing Ping
Mr. Wong Yat Fai	Hon. Joseph Edward Schmitz	Mr. Hung Cho Sing
	Mr. Sam Hing Cheong	Mr. Chan Hak Kan
		Dr. Lo Wing Yan William