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Oshidori International Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock code: 622)

SUPPLEMENTAL ANNOUNCEMENT ON THE DISCLOSABLE TRANSACTION IN RELATION TO DISPOSAL OF LISTED SECURITIES

Reference is made to the announcement of Oshidori International Holdings Limited (the “Company”) dated 11 February 2022 in relation to the disposal of 15,426,500 HSH Shares (the “Announcement”). Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board wishes to provide additional information in respect of the ultimate beneficial owner of Purchasers. The Purchasers are both trust structures/entities established for the benefit of the members of the Kadoorie family.

Bermuda Trust Company Limited was deemed to be interested in the shares beneficially owned by Purchaser A by virtue of having direct control over Purchaser A. Bermuda Trust Company Limited is the trustee of various trusts.

The Mikado Private Trust Company Limited was deemed to be interested in the shares beneficially owned by Purchaser B by virtue of having direct control over Purchaser B. The Mikado Private Trust Company Limited is indirectly controlled by Harneys Trustee Limited, and The Hon. Sir Michael Kadoorie and/or Mr. Philip L. Kadoorie are deemed to be interested in such shares of HSH in the capacity of beneficiaries and/or a founder of a discretionary trust.

The Purchasers and their ultimate beneficial owners are Independent Third Parties.

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

Hong Kong, 22 February 2022

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

<i>Executive Directors:</i>	<i>Non-Executive Directors:</i>	<i>Independent Non-Executive Directors:</i>
Ms. Wong Wan Men	Mr. Alejandro Yemenidjian	Hon. Chan Hak Kan, <i>S.B.S., J.P.</i>
Mr. Wong Yat Fai	(<i>Non-Executive Chairman</i>)	Mr. Cheung Wing Ping
	Hon. Joseph Edward Schmitz	Mr. Hung Cho Sing, <i>B.B.S.</i>
	Mr. Sam Hing Cheong	Dr. Lo Wing Yan William, <i>J.P.</i>