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Oshidori International Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock code: 622)

COMPLETION OF THE DISCLOSEABLE TRANSACTION AND CLARIFICATION

Completion of the Disclosable Transaction

Reference is made to the announcement of Oshidori International Holdings Limited (the “Company”) dated 17 February 2022 (the “Announcement”). Unless otherwise defined herein, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board is pleased to announce that the conditions precedent under the Subscription Agreement have been fulfilled and Completion took place. Accordingly, the Group holds 17.81% of the issued share capital of the Target Company as enlarged by the issue of the Subscription Shares.

Clarification

The Board wishes to clarify there was an inadvertent clerical error in the definition of Target Company on page 7 of the Announcement, the name of the Target Company should be amended as “Future Capital Group Limited”.

Save as disclosed above, all other information and contents set out in the Announcement remain unchanged.

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

Hong Kong, 10 March 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>