



Oshidori International Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock code: 622)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Oshidori International Holdings Limited are set out below:

Executive Directors:

Ms. WONG Wan Men

Mr. WONG Yat Fai

Non-Executive Directors:

Mr. Alejandro YEMENIDJIAN (*Non-Executive Chairman*)

Hon. Joseph Edward SCHMITZ

Mr. SAM Hing Cheong

Independent Non-Executive Directors:

Mr. CHAN Hak Kan, *S.B.S., J.P.*

Mr. CHEUNG Wing Ping

Mr. HUNG Cho Sing, *B.B.S.*

Dr. LO Wing Yan, William, *J.P.*

Mr. YU Chung Leung

The membership of the committees of the Board are as follows:

| Directors | Committees | | |
|--------------------------|-----------------|----------------------|------------------------|
| | Audit Committee | Nomination Committee | Remuneration Committee |
| Ms. WONG Wan Men | – | M | M |
| Mr. CHEUNG Wing Ping | C | C | C |
| Mr. HUNG Cho Sing | M | M | M |
| Mr. CHAN Hak Kan | M | M | M |
| Dr. LO Wing Yan, William | M | M | M |
| Mr. YU Chung Leung | M | M | M |

Notes:

C – Chairman of the relevant board committees

M – Member of the relevant board committees

Hong Kong, 25 July 2022