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## **Oshidori International Holdings Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 622)**

### **INSIDE INFORMATION PROFIT WARNING**

This announcement is made by Oshidori International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders (the “**Shareholders**”) of the Company and potential investors that based on the preliminary review of the unaudited management accounts of the Group for the six months ended 30 June 2022 (the “**Period**”) and information currently available to the Company, the Board expects that the Group will record a net loss of HK\$30 million during the Period, compared with a net profit of HK\$899 million for the six months ended 30 June 2021. The Board considers that this anticipated loss is mainly attributable to (a) the absence of gain on bargain purchase for the Period when comparing with the previous period; and (b) the drop in total revenue due to the Group’s more prudent approach in both provision of financial services as well as provision of credit and lending services.

As at the date of this announcement, the Company is still in the process of finalising the consolidated results of the Group for the Period. The information contained in this announcement is only based on a preliminary assessment of the unaudited consolidated management accounts of the Group for the Period and the information currently available to the Board, and is not based on any figures or information which has been audited or reviewed by the independent auditors of the Company nor approved by the audit committee of the Company and therefore the actual results of the Group may be subject to amendments and adjustments where necessary. The Board wishes to emphasise that the results of the Group for the Period may be affected by a number of other factors, including but not limited to the share of results in associates.

Consequently, such financial information should not be relied upon by Shareholders and potential investors to provide with the same quality of information associated with the financial statements that have been subject to an audit or review.

Shareholders and potential investors must exercise caution when using such data to evaluate the Group's financial conditions and results of operations. The Company will make further announcement(s) in this regard if and when necessary. Shareholders and potential investors are advised to read carefully the announcement of the Company in relation to the interim results of the Group for the Period, which will be published in late August 2022.

**Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 27 July 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	Mr. 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>
		Mr. Yu Chung Leung