



# 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. YU Chung Leung

Mr. LAM John Cheung-wah

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

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

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

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. YU Chung Leung       | C               | C                    | C                      |
| Mr. LAM John Cheung-wah  | M               | M                    | M                      |
| Mr. CHAN Hak Kan         | M               | M                    | M                      |
| Mr. HUNG Cho Sing        | M               | M                    | M                      |
| Dr. LO Wing Yan, William | M               | M                    | M                      |

*Notes:*

C – Chairman of the relevant board committees

M – Member of the relevant board committees

Hong Kong, 1 August 2022