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Oshidori International Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock code: 622)

RESIGNATION OF NON-EXECUTIVE DIRECTORS

The board of directors (the “**Board**”) of Oshidori International Holdings Limited (the “**Company**”) announces that with effect from 6 October 2022:

- a) Mr. Alejandro Yemenidjian (“**Mr. Yemenidjian**”) has resigned as the non-executive chairman and non-executive director of the Company due to his other business commitments; and
- b) Hon. Joseph Edward Schmitz (“**Hon. Schmitz**”) has resigned as a non-executive director of the Company due to his other business commitments.

Each of Mr. Yemenidjian and Hon. Schmitz has confirmed that he has no disagreement with the Board and there are no matters in relation to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board takes this opportunity to express its gratitude to Mr. Yemenidjian and Hon. Schmitz for their valuable contributions to the Company during their tenure of office.

The Company will seek suitable candidate to fill the vacancy of the chairman of the Company. The Company will make further announcement as and when appropriate.

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

Hong Kong, 6 October 2022

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

Executive Directors:

Ms. Wong Wan Men
Mr. Wong Yat Fai

Non-Executive Director:

Mr. Sam Hing Cheong

*Independent Non-Executive
Directors:*

Hon. Chan Hak Kan, *S.B.S., J.P.*
Mr. Hung Cho Sing, *B.B.S.*
Mr. Lam John Cheung-wah
Dr. Lo Wing Yan, William, *J.P.*
Mr. Yu Chung Leung