



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 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

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

Notes:

C – Chairman of the relevant board committees

M – Member of the relevant board committees

Hong Kong, 6 October 2022