

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Oshidori International Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock code: 622)

TERMINATION OF DISCLOSEABLE TRANSACTION

Reference is made to the announcement of the Company dated 4 May 2023 (the “**Announcement**”) in relation to the Acquisition. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

On 17 May 2023, the Purchaser and the Vendor entered into a termination agreement (the “**Termination Agreement**”) to terminate the Agreement and to release and discharge the respective obligations and liabilities of the parties contemplated under the Agreement with immediate effect. Pursuant to the Termination Agreement, the Vendor shall refund the Deposit to the Purchaser in full but without interest.

The Directors consider that the termination of the Acquisition will not have any material adverse impact on the business and operation of the Group.

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

Hong Kong, 17 May 2023

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

<i>Executive Directors:</i>	<i>Non-Executive Director:</i>	<i>Independent Non-Executive Directors:</i>
Ms. Wong Wan Men	Mr. Sam Hing Cheong	Hon. Chan Hak Kan, <i>S.B.S., J.P.</i>
Mr. Wong Yat Fai		Mr. Hung Cho Sing, <i>B.B.S.</i>
		Mr. Lam John Cheung-wah
		Dr. Lo Wing Yan, <i>William, J.P.</i>
		Mr. Yu Chung Leung