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Oshidori International Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock code: 622)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2022

Reference is made to the annual report (the “**Annual Report**”) of Oshidori International Holdings Limited (the “**Company**”) for the year ended 31 December 2022 published on the websites of The Stock Exchange of Hong Kong Limited and the Company on 27 April 2023. Unless otherwise stated, capitalised terms used herein shall have the same meaning as those defined in the Annual Report.

In addition to the disclosures under the sub-section headed “Share Award Scheme” in the “Report of the Directors” section on pages 27 and 28 of the Annual Report, the Company would like to provide the shareholders of the Company and the public with the following additional information in relation to the Company’s share award scheme (the “**Share Award Scheme**”).

The vesting period (if any) of awards granted under the Share Award Scheme shall be determined by the Board in its absolute discretion. The Share Award Scheme itself does not specify any vesting period. Selected grantees are not required to make any payment to accept an award. Awarded shares shall be allotted to selected grantees free of payment.

At the beginning and the end of the year ended 31 December 2022, the maximum number of awarded shares that may be granted under the Share Award Scheme were 183,408,274 and 183,277,774 respectively, representing 3% of the total issued shares of the Company on that dates. No service provider sublimit was set under the Share Award Scheme. No awarded shares were granted under the Share Award Scheme during the year ended 31 December 2022.

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

Hong Kong, 20 June 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, William, <i>J.P.</i>
		Mr. Yu Chung Leung