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Oshidori International Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock code: 622)

CLARIFICATION ANNOUNCEMENT

Reference is made to the supplemental announcement (the “**Announcement**”) of Oshidori International Holdings Limited (the “**Company**”) dated 20 January 2023 in relation to the annual report for the year ended 31 December 2021. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company wishes to clarify that the correct amount of cash rebates provided to clients of the credit and lending services business during the year ended 31 December 2021 should be HK\$61 million instead of HK\$54 million as stated in the paragraph headed “Interest Income – (a) Credit and Lending Services” on page 6 of the Announcement. The reason for the discrepancy is due to inadvertent omission.

Save as disclosed above, all other information in the Announcement remains the same.

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

Hong Kong, 10 July 2023

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

Executive Directors:

Mr. Sam Hing Cheong (*Chairman*)
Ms. Wong Wan Men
Mr. Wong Yat Fai

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
Mr. Yu Chung Leung