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Oshidori International Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock code: 622)

PROPOSED ADOPTION OF NEW BYE-LAWS

This announcement is made by Oshidori International Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company proposes to amend the existing bye-laws (“**Bye-laws**”) of the Company in order to (i) bring the Bye-laws in line with the latest regulatory requirements in relation to the expanded paperless listing regime and the electronic dissemination of corporate communications by the listed issuers which took effect on 31 December 2023; and (ii) incorporate certain housekeeping amendments to clarify, update and/or modify certain provisions of the Bye-laws in accordance with, or to better align with the applicable laws (the “**Proposed Amendments**”). In view of the Proposed Amendments, the Board proposes to adopt a new Bye-laws in substitution for, and to the exclusion of, the existing Bye-laws, which is subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the 2024 annual general meeting of the Company (the “**2024 AGM**”).

A circular containing, among others, the notice of the 2024 AGM and details of the Proposed Amendments, will be despatched to the Shareholders in due course.

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

Hong Kong, 28 March 2024

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