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Oshidori International Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock code: 622)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 13 JUNE 2024

Reference is made to the circular of Oshidori International Holdings Limited (the “**Company**”) dated 29 April 2024 (the “**Circular**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce the poll results in respect of the resolutions proposed at the AGM held on 13 June 2024 as follows:

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and independent auditor of the Company for the year ended 31 December 2023.	4,562,706,667 (100.000000%)	0 (0.000000%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.			

Ordinary Resolutions		Number of Votes (Approximate %)	
		For	Against
2(a).	(i) To re-elect Mr. Sam Hing Cheong as an executive Director and Chairman.	4,562,706,667 (100.000000%)	0 (0.000000%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(ii) To re-elect Ms. Wong Wan Men as an executive Director.	4,562,706,667 (100.000000%)	0 (0.000000%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(iii) To re-elect Mr. Wong Yat Fai as an executive Director.	4,562,706,667 (100.000000%)	0 (0.000000%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2(b).	To authorise the Board to fix the remuneration of the Directors for the year ending 31 December 2024.	4,562,706,667 (100.000000%)	0 (0.000000%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
3.	To re-appoint Mazars CPA Limited as auditor of the Company and to authorise the Board to fix their remuneration.	4,562,706,667 (100.000000%)	0 (0.000000%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
4.	(A) To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the total number of issued Shares as at the date of passing of this resolution.	4,562,706,667 (100.000000%)	0 (0.000000%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(B) To grant a general mandate to the Directors to issue Shares not exceeding 20% of the total number of issued Shares as at the date of passing of this resolution.	4,520,697,334 (99.079289%)	42,009,333 (0.920711%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(C) To extend the general mandate to issue Shares granted to the Directors to cover the Shares repurchased by the Company.	4,520,697,334 (99.079289%)	42,009,333 (0.920711%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

Special Resolution		Number of Votes (Approximate %)	
		For	Against
5.	To approve the proposed amendments to the existing bye-laws of the Company and the adoption of the new bye-laws of the Company.	4,562,706,667 (100.000000%)	0 (0.000000%)
As more than 75% of the votes were cast in favour of this resolution, the resolution was duly passed.			

As at the date of the AGM, the total number of issued and fully paid up Shares was 6,184,259,139 Shares which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM.

There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders were required under the Listing Rules to abstain from voting at the AGM. No parties had stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

All Directors attended the AGM in person or by electronic means. Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, acted as scrutineer for the poll at the AGM.

Shareholders may refer to the Circular for details of the above resolutions in items 4(A) to 4(C) proposed and passed at the AGM. The Circular may be viewed and downloaded from the Company's website at www.oshidoriinternational.com or the designated website of the Stock Exchange at www.hkexnews.hk.

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

Hong Kong, 13 June 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