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Oshidori International Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock code: 622)

FURTHER EXTENSION OF LONG STOP DATE IN RELATION TO DISCLOSEABLE TRANSACTION SHARE SWAP AGREEMENT BETWEEN THE COMPANY AND PLANETREE

Reference is made to the announcement (the "**Announcement**") of Oshidori International Holdings Limited (the "**Company**") dated 3 November 2025 in relation to the share swap agreement (the "**Agreement**") between the Company and Planetree International Development Limited (stock code: 613) and the announcements of the Company dated 5 and 17 December 2025 in relation to extension of long stop date. Unless otherwise stated, capitalised terms used herein shall have the same meaning as those defined in the Announcement.

We are pleased to inform the Shareholders that by mutual agreement, the long stop date under the Agreement has been further extended from 5:00 p.m. on 31 December 2025 to 5:00 p.m. on 31 January 2026.

Save as disclosed above, all other terms and conditions of the Agreement remain unchanged.

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

Hong Kong, 31 December 2025

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