Oshidori International Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock code: 622)

UPDATED POSITIVE PROFIT ALERT

This announcement is made by Oshidori International Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 22 July 2026 (the "**Announcement**"). Capitalised terms used herein shall have the same meanings as defined in the Announcement unless the context requires otherwise.

As disclosed in the Announcement, the Group is expected to record a profit over HK$150.7 million for the Period. The Board wishes to update the Shareholders and potential investors that based on the preliminary review of the unaudited management accounts of the Group for the Period and information currently available to the Company, the Group is expected to record a profit of HK$297.1 million for the Period as compared to a profit of HK$95.0 million for the six months ended 30 June 2025, representing a significant surge of 213%. The Group's consolidated net asset value ("**NAV**") is expected to surge 28% from HK$3,183.7 million as at 30 June 2025 to HK$4,091.0 million as at 30 June 2026.

The incremental uplift to both the expected profit for the Period and the consolidated NAV as at 30 June 2026 solely stems from the upward adjustment of financial information provided by an associate of the Group. The improved financial performance of such associate has raised the Group's share of its results, which correspondingly lifts both the interim profit and the period-end consolidated NAV. All other profit drivers disclosed in the Announcement remain unchanged.

As at the date of this announcement, the Company is still in the process of finalising the consolidated results of the Group for the Period. The information contained in this announcement is not based on any figures or information which has been audited or reviewed by the independent auditors of the Company nor approved by the audit committee of the Company and therefore the actual results of the Group may be subject to amendments and adjustments where necessary.

Consequently, such financial information should not be relied upon by Shareholders and potential investors to provide them with the same quality of information associated with the financial statements that have been subject to an audit or review.

Shareholders and potential investors must exercise caution when using such data to evaluate the Group's financial condition and results of operations. The Company will make further announcement(s) in this regard if and when necessary. Shareholders and potential investors are advised to read carefully the announcement of the Company in relation to the interim results of the Group for the Period, which will be published in late August 2026.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 23 July 2026

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