

Oshidori International Holdings Limited 威華達控股有限公司*

(Incorporated in Bermuda with limited liability) (於百慕達註冊成立之有限公司) (Stock code 股份代號: 622)

29 April 2024

Dear registered shareholder(s).

Oshidori International Holdings Limited (the "Company") – Notice of Availability
Notice of publication of Annual Report, Circular and Proxy Form (the "Current Corporate Communications")

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of the Company at www.oshidoriinternational.com and the HKEXnews (the "HKEXnews") website at www.hkexnews.hk.

For the shareholders who have selected to receive the Company's corporate communications (the "Corporate Communications") in printed version, enclosed is the Current Corporate Communications of your choice. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, the Company will promptly upon your notice send the printed version of the Current Corporate Communications to you free of charge; please write to the Company's Hong Kong branch share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email to info@oshidoriinternational.com.

You are entitled to change the means of receipt of the future Corporate Communications by completing the enclosed request form (the "Request Form") and return it by hand or by post, using the mailing label at the bottom of the Request Form, to the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong (no postage stamp is necessary if posted in Hong Kong; otherwise please affix an appropriate stamp); or you may also send a scanned copy of the Request Form duly completed and signed to the Share Registrar via email to info@oshidoriinternational.com.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of Corporate Communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications, which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.oshidoriinternational.com and the HKEXnews website at www.hkexnews.hk in place of printed copies.

Solicitation of electronic contact details

To ensure timely receipt of the Actionable Corporate Communications (Note), the Company recommends you provide your email address at any time by scanning your personalized QR code printed on the Request Form. Alternatively, you may complete, sign and return the Request Form to the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong by post or by email to info@oshidoriinternational.com.

If the Company does not receive your functional email address, until such time that your functional email address is provided to the Share Registrar, the Company will send the Actionable Corporate Communications $^{(Note)}$ to you in printed form in the future.

If you want to receive the future Corporate Communications in printed form at any time, please complete, sign and return the Request Form to the Share Registrar by post or by email to info@oshidoriinternational.com. Alternatively, you may also send an email to info@oshidoriinternational.com specifying your name, address and request to receive the future Corporate Communications in printed form. Please note that such request shall be valid for one year starting from the receipt date of your request and will expire thereafter. You must make a fresh request if you wish to continue to receive the Corporate Communications in printed form after the expiry of the original request.

Should you have any queries relating to this letter, please contact the Company at (852) 3198 0622 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays or send an email to info@oshidoriinternational.com.

Yours faithfully,
By order of the Board
Oshidori International Holdings Limited
Sam Hing Cheong
Executive Director and Chairman

* For identification purposes only

Note: Actionable Corporate Communications refer to any corporate communication that seeks instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's securities holder.

Personalized QR Code

專屬二維碼

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REOUEST FORM	M 要求表格	ጙ
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Computershare Hong Kong Investor Services Limited (the "Share Registrar") $\quad \mathfrak{Y}$: 香港中央證券登記有限公司 (「股份過戶處」)

17M Floor, Hopewell Centre

發佈可供採取行動的公司通訊^

183 Oueen's Road East, Wanchai, Hong Kong

香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please **choose ONLY ONE** of the options below) (請從以下選項中**只選擇其中一項**)

Option 1: Provide your email address for receipt of Actionable Corporate Communications^	
of the Company via electronic dissemination by scanning your personalized QR	

選項1: 掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式

> You are **NOT required** to return this Request Form if you choose Option 1. 如選擇了選項1, 閣下無須交回本要求表格。

Option 2: I/we hereby provide my/our email address in writing for receipt of Actionable Corporate Communications of the following listed company (the					
"Company") via electronic dissemination 基項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址·	以收取以下上市公司(「本公司」)通過電子方式發佈可供採取行動的公司通訊^				
Name of securities holder(s) 證券持有人姓名: Name of the listed company 上市公司名稱: Oshidori International Holdings Limited					
Email address 電郵地址: (Note 3 / 附註3)					

I/we hereby request for receipt of the future Corporate Communications [#] in printed form (Please mark "✓" in the below box if applicable) 本人/吾等現要求收取日後公司通訊 [#] 印刷本(如適用・請在以下方格內劃上「✓」號)
re future Corporate Communications" in printed copy and noted that this request is valid only for one year starting from the receipt date of request. ^(Note 5) 未來公司通訊"的印刷本·並已知悉本要求由收取要求日期起計一年內有效。 ^(附註 5)

Signature(s): ^(Note 1)	Contact number:	Date:	
簽名: ^(附註 1)	聯絡電話號碼:	日期:	

- tes 例证: Please complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Request Form in order to be valid. 請濟楚填妥 闖下之所有資料。如屬聯名股東,則本要求表格須由所有聯名股東聯合簽署,方為有效。 Any Request Form with no signature or otherwise incorrectly completed will be void. 任何要求表格若未為養蓄或在其他方面與第不正確,則本要求表格稱會作廢。
- 任何要求表格若未有養蓄或在具地方面填寫不上塊。則或要求表格憑實作類。 If the Company does not receive your functional email address, the Company will send the Actionable Corporate Communications* to you in printed form in the future. 如公司沒有收到 圖下的有效電子郵件地址,本公司未來將以印刷本形式發送可供採取行動的公司鏈語^予 圖下。 例 you provide more than one email address by QR code, email. requests form and/or other means, only the latest one email address provided will be registered. 如 圖下通過二維碼、電影、要求表格及/或其他方式提供多於一個的電子郵件地址、只有 圖下最後提供的電子郵件地址將會被用於登記。 If you mark "" in the box in Option 3, no email address will be registered and only Corporate Communications# in printed form will be received. 如 圖下在過度3方格內動上 "",第一番中國社會大學的學院公司經濟部的印刷本。

- For the avoidance of doubt, the Company does not accept any other instructions given on this Request Form. 為免存疑·在本要求表格上的任何額外指示·本公司將不予處理。
- * For identification purposes only 僅供識別
- Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 除非另責註明。公司違訊分拣本公司發出或將子發出以供其任何證券的持有人參照或採取行動的任何文件。其中包括但不限於年報,中期報告、會議適告、適適及代表委任表格。
 Actionable Corporate Communications refer to any corporate communications that seek instructions from the Company's securities holders on how they wish to exercise their rights or make an election as the Company's
- - securities holders. 可供採取行動的公司通訊乃指任何涉及要求本公司的證券持有人指示其擬如何行使其有關證券持有人的權利或作出選擇的公司通訊。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- (i)
- **收集個人資料聲明**"Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance. Chapter 486 of the Laws of Hong Kong ("PDPO").
 本聲明中所指的「個人資料」與香港法例第 486 章(個人資料(私隱)條例)(「《私隱條例)」)中「個人資料」的遊養相同・
 Your Personal Data provided in this Request Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications" and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Request Form.

 園下於本要求表格所提供的個人資料新用於包括但不限於)有關本公司以電子方式發佈公司通訊。及然 園下持有的公司證券有關的其他事宜上與 閣下聯絡・ 閣下是自願向本公司提供個人資料・若 閣下未能提供足夠資料・公司可能無法选理 国下在本要求表格上所述的指示及人或要求。
 Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
 公司可就任何所說則的用途或在法例規定的情况下,將 閣下的個人資料授業或轉移給公司的附屬公司、股份過戶處、及/或其他公司或團體・並將在適當期間保留該等個人資料作核費及紀錄用途。
 You have the right to request access to and/or correction of your Personal Data should be in writing, by mail to the Hong Kong privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.bk.

 園下有權相懷(私應條例)的條文查問及或修改 閣下的個人資料。任何該等查閱及或修改個人資料的要求均須以書面方式郵寄至股份過戶處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓)向香港隱私主任提出,或發送電影子PrivacyOfficer@computershare.com.bk。

 Mailine Label 觀察推播

Mailing Label 郵 寄標 籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37 Hong Kong 香港

閣下寄回此回條時·請將郵寄標籤剪貼於信封上 如在本港投寄· 閣下無需支付郵費或貼上郵票。

Please cut the mailing label and stick it on an envelope to return this form to us No postage is necessary if posted in Hong Kong.