



## 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](http://www.oshidoriinternational.com) and the HKEXnews (the “HKEXnews”) website at [www.hkexnews.hk](http://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](mailto: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](mailto: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](http://www.oshidoriinternational.com) and the HKEXnews website at [www.hkexnews.hk](http://www.hkexnews.hk) in place of printed copies.

### **Solicitation of electronic contact details**

To ensure timely receipt of the Actionable Corporate Communications <sup>(Note)</sup>, 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](mailto: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 <sup>(Note)</sup> 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](mailto:info@oshidoriinternational.com). Alternatively, you may also send an email to [info@oshidoriinternational.com](mailto: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](mailto: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.

