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Oshidori International Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock code: 622)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE AGM CIRCULAR

Reference is made to the circular (the “**AGM Circular**”) of Oshidori International Holdings Limited (the “**Company**”) dated 29 April 2026. Unless otherwise stated, capitalised terms used herein shall have the same meaning as those defined in the AGM Circular.

The Company would like to provide the following supplemental information regarding the AGM Circular.

RE-APPOINTMENT OF AUDITOR

Forvis Mazars CPA Limited (“**Forvis**”) will retire as the auditor of the Company at the AGM and, being eligible, offer themselves for re-appointment. The Board, upon the recommendation of the audit committee of the Company, proposes to re-appoint Forvis as the auditor of the Company until the conclusion of the next annual general meeting, and to authorise the Board to fix the auditor’s remuneration. The estimated audit fee for the audit services relating to the financial year ending 31 December 2026 is in the range of approximately HK\$1,800,000 to HK\$2,000,000. The estimated audit fee was determined through negotiation between the Company and Forvis, taking into account factors such as the complexity and scale of the Company’s business operations, the expected audit scope and audit timetable, and the auditor’s resources required, and on the assumption that there is no material change to the Company’s business operations.

The above supplemental information does not affect other information contained in the AGM Circular. Save as disclosed above, all other information in the AGM Circular remains unchanged.

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

Hong Kong, 7 May 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