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OSL Group Limited
OSL集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 863)

CHANGE OF DIRECTORS

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board of Directors (the “**Board**”) of OSL Group Limited (“**the Company**”, together with its subsidiaries, collectively referred to as “**the Group**”) is pleased to announce that, Ms. Jia Ruixin (“**Ms. Jia**”), who is currently the Head of Human Resources of the Group, has been appointed as the Executive Director of the Company with effect from 30 August 2024.

The biographical details of Ms. Jia are set out as follows:

Jia Ruixin, 40, joined the Group in January 2024 and currently serves as the Head of Human Resources of the Group. Ms. Jia has over 16 years of extensive experience in organizational development, learning development, talent development, and sales management. She previously worked at the globally renowned multinational corporation IBM (NYSE: IBM) in various roles, including Incentive Analysis for the Asia Pacific region, Sales Management Business Advisory of Digital Sales Center in Greater China, and Learning and Talent Development for both Greater China and ASEAN regions. Ms. Jia later joined the global leading enterprise software company SAP (Xetra: SAP.DE, NYSE: SAP), where she was responsible for sales training and talent development in Greater China. Additionally, she worked at Sensors Data, a Chinese Unicorn startup, successfully building the department and team from the ground up.

Ms. Jia graduated from Northwestern Polytechnical University with a Bachelor’s degree in Management and also holds a postgraduate degree from the University of Chinese Academy of Sciences in Managerial Psychological Capital Development and Training. She is also a Certified Erickson International Coach.

Ms. Jia will enter into a director's service agreement with the Company. She is not appointed for a specific term, but is subject to rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company. The total remuneration of Ms. Jia is HK\$1,572,000 per annum which has been approved by the Remuneration Committee and the Board (and is subject to review from time to time) and is determined by reference to her experience, duties and responsibilities within the Company and the prevailing market conditions.

As at the date of this announcement, save as disclosed above, Ms. Jia (i) does not hold any other position in the Company or other subsidiaries; (ii) did not hold directorship in other listed companies in Hong Kong or overseas in the last three years; (iii) does not have any relationship with any directors, supervisors, senior management or substantial or controlling Shareholders of the Company; and (iv) does not have any interest in the securities of the Company and its associated corporations within the meaning under Part XV of the SFO.

Save as disclosed above, the Board is not aware of any other matters that need to be brought to the attention of the Shareholders or the Stock Exchange and there is no information that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules in relation to Ms. Jia's appointment.

The Board would like to express its warm welcome to Ms. Jia for joining the Board.

RESIGNATION OF EXECUTIVE DIRECTOR

The Board hereby announces that Mr. Ko Chun Shun, Johnson (“**Mr. Ko**”), has tendered his resignation as an Executive Director with effect from 30 August 2024, in order to devote more time to his personal commitments.

Mr. Ko confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to express its gratitude to Mr. Ko for his valuable contribution towards the Company during his tenure of service.

By order of the Board
OSL Group Limited
Pan Zhiyong
Chairman and Executive Director

Hong Kong, 30 August 2024

As at the date of this announcement, the executive Directors are Mr. Pan Zhiyong, Ms. Xu Kang, Mr. Yang Chao and Mr. Tiu Ka Chun, Gary and the independent non-executive Directors are Mr. Chau Shing Yim, David, Mr. Xu Biao and Mr. Yang Huan.