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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 COMPANY SECRETARY AND AUTHORISED
REPRESENTATIVES**

The board of directors of OSL Group Limited (the “**Company**”, together with its subsidiaries, collectively referred to as the “**Group**”) hereby announces that Ms. Kuo Yuen Fan (“**Ms. Kuo**”) will succeed Mr. Wu Chun Pong as the company secretary of the Company, the authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited as well as the authorised representative of the Company for acceptance of service of process or notice in Hong Kong on behalf of the Company in accordance with Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), in each case, with effect from 22 October 2024.

Ms. Kuo has over ten years of experience in the financial industry. Prior to joining the Group, she served as company secretary at a bank in Hong Kong and was responsible for investor relations at another listed company. Ms. Kuo is a member of the Hong Kong Institute of Corporate Governance and holds a bachelor’s degree in Business Administration from The Chinese University of Hong Kong.

The Board would like to express its warmest welcome to Ms. Kuo on her new appointment.

By order of the Board
OSL Group Limited
Lee Kam Hung Lawrence
Chairman and Non-executive Director

Hong Kong, 22 October 2024

As at the date of this announcement, the executive Directors are Ms. Jia Ruixin, Mr. Tiu Ka Chun, Gary, Ms. Xu Kang and Mr. Yang Chao, the non-executive Director is Mr. Lee Kam Hung Lawrence and the independent non-executive Directors are Mr. Chau Shing Yim, David, Mr. Xu Biao and Mr. Yang Huan.