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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 CHIEF FINANCIAL OFFICER

The board of directors (the “**Board**”) of OSL Group Limited (the “**Company**”, together with its subsidiaries, collectively referred to as the “**Group**”) hereby announces that Mr. Wu Chun Pong (“**Mr. Wu**”) has tendered his resignation as the Group’s Chief Financial Officer, with effect from 15 November 2024.

Mr. Wu has confirmed that he has no disagreement with the Board, and there are no matters in relation to his resignation from the above position that need to be brought to the attention of the shareholders of the Company.

The Board further announces that Mr. Wong Kwun Man (“**Mr. Wong**”), the Chief Investment Officer of the Group, has been re-assigned to the position of Group’s Chief Financial Officer, with effect from 15 November 2024.

The biographical details of Mr. Wong are as follows:

Mr. Wong has over sixteen years of extensive experience in capital markets, strategic investment and management consulting. He joined the Group in September 2024 as the Chief Investment Officer. Prior to joining the Group, Mr. Wong held key positions in various leading global investment banking, technology, and consulting firms, including Morgan Stanley, Ant Group and Boston Consulting Group.

Mr. Wong received his master’s degree in financial engineering from Columbia University and bachelor’s degree in quantitative finance from the Hong Kong University of Science and Technology.

The Board would like to express its warmest welcome to Mr. Wong on his new appointment.

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

Hong Kong, 21 November 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.