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OSL

OSL Group Limited

OSL集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 863)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE ANNUAL REPORT
FOR THE YEAR ENDED 31 DECEMBER 2024**

References are made to (i) the annual report of OSL Group Limited (the “**Company**”) for the year ended 31 December 2024 published by the Company on 28 April 2025 (the “**2024 Annual Report**”) and (ii) the announcement dated 5 August 2024 in relation to the appointment of Mr. Cui Song as the Chief Executive Officer of the Company. Unless otherwise stated, capitalised terms used in this announcement shall have the same meaning as those defined in the 2024 Annual Report.

In addition to the information disclosed in the 2024 Annual Report, the Board would like to provide the following supplemental information in respect of the emoluments of Mr. Cui Song pursuant to paragraph 24 of Appendix D2 to the Listing Rules.

The emoluments of Mr. Cui Song as the Chief Executive Officer of the Company for the year ended 31 December 2024 is set out below:

Fee	Salaries, allowances and benefits in kind	Pension scheme contributions	Share-based compensation	Total
<i>HK\$'000</i>	<i>HK\$'000</i>	<i>HK\$'000</i>	<i>HK\$'000</i>	<i>HK\$'000</i>
—	1,918	42	—	1,960

The above supplemental information does not affect other information contained in the 2024 Annual Report. Save as disclosed above, the other information contained in the 2024 Annual Report remains unchanged.

By order of the Board of

OSL Group Limited

Cui Song

Executive Director and Chief Executive Officer

Hong Kong, 25 June 2025

As at the date of this announcement, the executive Directors are Mr. Cui Song, 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.