OSL Group Limited
OSL集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 863)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 27 JUNE 2025

The Board is pleased to announce that all the resolutions as set out in the AGM Notice were duly passed at the AGM held on 27 June 2025.

Reference is made to the notice of annual general meeting (the "**AGM**") dated 5 June 2025 (the "**AGM Notice**") and the circular dated 5 June 2025 (the "**Circular**") of OSL Group Limited (the "**Company**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll results for the resolutions are as follows:

Ordinary Resolutions		**Number of votes** *(Approximate %)*		**Total votes**
		For	**Against**	
1.	To receive and adopt the audited financial statements of the Company and its subsidiaries and the reports of the directors of the Company and the auditors of the Company for the year ended 31 December 2024	231,250,413 (99.91%)	197,500 (0.09%)	231,447,913
2(a).	To re-elect Mr. Lee Kam Hung Lawrence as a non-executive Director	212,884,166 (91.98%)	18,563,747 (8.02%)	231,447,913
2(b).	To re-elect Mr. Cui Song as an executive Director	230,590,617 (99.63%)	857,296 (0.37%)	231,447,913
2(c).	To re-elect Mr. Tiu Ka Chun, Gary as an executive Director	230,590,617 (99.63%)	857,296 (0.37%)	231,447,913

Ordinary Resolutions		Number of votes *(Approximate %)*		Total votes
		For	**Against**	
2(d).	To re-elect Mr. Chau Shing Yim, David as an independent non-executive Director	229,798,759 (99.29%)	1,649,154 (0.71%)	231,447,913
2(e).	To re-elect Mr. Yang Huan as an independent non-executive Director	230,481,028 (99.58%)	966,885 (0.42%)	231,447,913
2(f).	To authorise the board of Directors to fix the Directors' remuneration	231,447,911 (99.99%)	2 (0.01%)	231,447,913
3.	To appoint Messrs. Deloitte Touche Tohmatsu as independent auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company, and to authorise the board of Directors to fix their remuneration	230,804,803 (99.72%)	643,110 (0.28%)	231,447,913
4.	To grant the general mandate to the Directors to issue, allot and otherwise deal with additional shares of the Company in the manner as set out in resolution No. 4 of the AGM Notice.	204,559,990 (88.38%)	26,887,923 (11.62%)	231,447,913

The description of the resolutions above is by way of summary only. The full text appears in the AGM Notice.

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions numbered 1 to 4, such resolutions were duly passed as ordinary resolutions of the Company.

Tricor Investor Services Limited, the branch share registrar and transfer office of the Company in Hong Kong, was appointed as the scrutineer for the poll voting at the AGM.

All of the Directors, including the executive Directors, namely Mr. Cui Song, Mr. Tiu Ka Chun, Gary, Ms. Xu Kang and Mr. Yang Chao, the non-executive Director, being Mr. Lee Kam Hung Lawrence, and the independent non-executive Directors, being Mr. Chau Shing Yim, David, Mr. Xu Biao and Mr. Yang Huan, attended the AGM, either in person or by electronic means.

Notes:

1. The total number of Shares in issue as at the date of the AGM: 626,353,184 Shares of HK$0.01 each, which is the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM.

2. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM pursuant to Rule 13.40 of the Listing Rules. No Shareholder was required to abstain from voting on the resolutions at the AGM under the Listing Rules.

3. There was no restriction on any Shareholder casting votes in any of the resolutions at the AGM and there were no Shares entitling the Shareholders to attend and vote only against the resolutions at the AGM.

4. No person has indicated in the Circular that he/she/it intends to abstain from voting on, or vote against any of the resolutions at the AGM.

By Order of the Board
OSL Group Limited
Cui Song
Executive Director and Chief Executive Officer

Hong Kong, 27 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.