OSL Group Limited
OSL集團有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code: 863)

NOTIFICATION OF BOARD MEETING

The board of directors (the "**Board**") of OSL Group Limited (the "**Company**") hereby announces that a meeting of the Board of the Company will be held on Thursday, 28 August 2025 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025, and transacting any other business.

By order of the Board
OSL Group Limited
Kuo Yuen Fan
Company Secretary

Hong Kong, 7 August 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. Yang Huan and Mr. Jia Hang.