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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)**

**(1) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND  
(2) CHANGE OF COMPOSITION OF BOARD COMMITTEES**

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of OSL Group Limited (the “**Company**”) is pleased to announce that Ms. Ko Kit Man Liza (“**Ms. Ko**”) has been appointed as the independent non-executive director of the Company with effect from 15 January 2026.

The biographical details of Ms. Ko are set out as follows:

Ms. Ko Kit Man Liza, aged 46, brings extensive experience in global capital markets, financial management, and listing compliance. She currently serves as the Chief Financial Officer of MingMed Biotechnology Co., Ltd. Prior to this role, Ms. Ko was the Vice President of the Listing Division at The Stock Exchange of Hong Kong Limited, where she served from 2012 to 2021. Earlier in her career, she worked at KPMG LLP from 2002 to 2012. Ms. Ko obtained a bachelor’s degree in accounting from Nanyang Technological University in Singapore in 2002. She is a certified public accountant in Singapore since 2006 and in Hong Kong since 2015. Additionally, Ms. Ko has been an independent non-executive director of Brockman Mining Limited (Hong Kong Stock Exchange stock code: 0159) since October 2024.

Ms. Ko has entered into a director’s appointment letter with the Company. There is no fixed term for Ms. Ko’s appointment, and she is subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company. The total remuneration of Ms. Ko is HK\$700,000 per annum which has been approved by the Remuneration Committee and the Board (and is subject to review from time to time) and is determined by reference to her experience, duties and responsibilities within the Company and the prevailing market conditions.

As at the date of this announcement, save as disclosed above, Ms. Ko (i) does not hold any other position in the Company or other subsidiaries; (ii) did not hold directorship in other listed companies in Hong Kong or overseas in the last three years; (iii) does not have any relationship with any Directors, senior management or substantial or controlling Shareholders of the Company; and (iv) does not have any interest in the securities of the Company and its associated corporations within the meaning under Part XV of the Securities and Futures Ordinance.

Save as disclosed above, the Board is not aware of any other matters that need to be brought to the attention of the Shareholders or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and there is no information that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules in relation to Ms. Ko’s appointment.

Ms. Ko has confirmed to the Company (i) her independence as regards each of the factors referred to in Rule 3.13 of the Listing Rules; (ii) her past or present financial or other interest in the business of the Group or any connection with any core connected person (as defined in the Listing Rules) of the Company, if any; and (iii) that there are no other factors that may affect her independence at the time of her appointment.

## **RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board hereby announces that Mr. Yang Huan (“**Mr. Yang**”), has tendered his resignation as the independent non-executive Director with effect from 15 January 2026, in order to devote more time to his personal commitments. Mr. Yang confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

## **CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board hereby announce that, with effect from 15 January 2026:

- (1) Mr. Yang has ceased to be a member of Audit Committee, Nomination Committee and Remuneration Committee.
- (2) Ms. Ko has been appointed as a member of Audit Committee, Nomination Committee and Remuneration Committee.

The Board would like to express its warm welcome to Ms. Ko for joining the Board as well as its gratitude to Mr. Yang for his valuable contribution towards the Company during his tenure of service.

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

Hong Kong, 15 January 2026

*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. Jia Hang and Ms. Ko Kit Man Liza.*