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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of OSL Group Limited (the “**Company**”, together with its subsidiaries, collectively referred to as the “**Group**”) hereby announces that Mr. Ko Sebastian Yat Fung (“**Mr. Ko**”) will succeed Ms. Kuo Yuen Fan (“**Ms. Kuo**”) as the company secretary of the Company, the authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited as well as the authorised representative of the Company for acceptance of service of process or notice in Hong Kong on behalf of the Company in accordance with Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), in each case, with effect from 24 July 2026.

Mr. Ko joined the Group in April 2026 and leads the legal team for international businesses. He has over fifteen years of experience in the legal profession. Mr. Ko was admitted as a solicitor in Hong Kong, and as an attorney in the State of New York and at the Supreme Court of the United States. Mr. Ko obtained the Bachelor of Science and Laws from Monash University, a Postgraduate Certificate in Laws from the University of Hong Kong, and the Bachelor of Civil Law from the University of Oxford.

The Board would like to express its gratitude to Ms. Kuo for her valuable contributions to the Company during her tenure of service, and extend its warmest welcome to Mr. Ko on his new appointment.

By order of the Board

OSL Group Limited

Cui Song

Executive Director and Chief Executive Officer

Hong Kong, 24 July 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, Ms. Ko Kit Man Liza and Mr. Zhao Yichen William.