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 (the "**Board**") of directors (the "**Directors**") of OSL Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Monday, 31 August 2026 for the purpose of, *inter alia*, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and considering the payment of an interim dividend, if any, and transacting any other business.

By order of the Board
OSL Group Limited
Ko Sebastian Yat Fung
Company Secretary

Hong Kong, 7 August 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.