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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of OSL Group Limited (the “**Company**”) is pleased to announce that Mr. Wong Kwun Man (“**Mr. Wong**”) has been appointed as the executive Director with effect from 12 August 2026.

The biographical details of Mr. Wong are set out as follows:

Mr. Wong, aged 42, joined the Group in September 2024 as the Chief Investment Officer and has served as the Chief Financial Officer of the Company since November 2024. Mr. Wong has over 18 years of extensive experience in capital markets, strategic investment and management consulting. Prior to joining the Group, Mr. Wong held various key positions in investment banks, technology companies and consulting firms, including Morgan Stanley, Ant Group and Boston Consulting Group. Mr. Wong received his master’s degree in financial engineering from Columbia University, and bachelor’s degree in quantitative finance from the Hong Kong University of Science and Technology.

The Board considered and accepted the recommendation from the nomination committee of the Board to appoint Mr. Wong as an executive Director, after reviewing his academic qualification, working experience and contributions during his tenure as Chief Financial Officer of the Company.

The Company has entered into a service agreement with Mr. Wong in relation to his appointment as an executive Director. Such service agreement has no fixed term, but is terminable by either party serving on the other not less than three months’ written notice, 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 and the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). While Mr. Wong does not receive any remuneration for his role as an executive Director, as the Chief Financial Officer, Mr. Wong is entitled to an annual salary of approximately HK\$2.8 million, which is determined by reference to his experience, duties and responsibilities undertaken with the Company and prevailing market conditions.

As at the date of this announcement, Mr. Wong is interested in 470,000 award shares of the Company, which were granted by the Company with vesting conditions pursuant to the share award scheme of the Company adopted on 8 May 2025.

Save as disclosed, Mr. Wong (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, supervisors, 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 SFO.

Save as disclosed above, the Board is not aware of any other matters that need to be brought to the attention of the shareholders of the Company or the Stock Exchange and there is no information that is required to be disclosed pursuant to Rules 13.51(2)(h) to Rules 13.51(2)(v) of the Listing Rules in relation to Mr. Wong's appointment.

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

Hong Kong, 12 August 2026

As at the date of this announcement, the executive Directors are Mr. Cui Song, Mr. Tiu Ka Chun, Gary, Mr. Wong Kwun Man, 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.