

OSL

OSL Group Limited

OSL集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 863)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

With effect from 12 August 2026, the members of the board of directors of OSL Group Limited are set out below:

Non-executive Director

Mr. Lee Kam Hung Lawrence (*Chairman*)

Executive Directors

Mr. Cui Song (*Chief Executive Officer*)

Mr. Tiu Ka Chun, Gary

Mr. Wong Kwun Man

Ms. Xu Kang

Mr. Yang Chao

Independent non-executive Directors

Mr. Chau Shing Yim, David

Ms. Ko Kit Man Liza

Mr. Zhao Yichen William

The table below provides membership information of these committees on which each board member serves:

	Audit Committee	Nomination Committee	Remuneration Committee	Risk Management Committee
Mr. Lee Kam Hung Lawrence		Chairman	Member	Chairman
Mr. Cui Song			Alternate member to Mr. Yang Chao	
Mr. Tiu Ka Chun, Gary				Member
Mr. Wong Kwun Man				
Ms. Xu Kang				
Mr. Yang Chao		Member	Member	Member
Mr. Chau Shing Yim, David	Chairman	Member	Chairman	
Ms. Ko Kit Man Liza	Member	Member	Member	
Mr. Zhao Yichen William	Member	Member	Member	Member

Hong Kong, 12 August 2026