OSL

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 of directors (the "**Board**") of OSL Group Limited (the "**Company**") hereby announces that a meeting of the Board of the Company will be held on Monday, 24 March 2025 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2024 and recommendation of payment of a final dividend, if any, and transacting any other business.

By order of the Board
OSL Group Limited
Kuo Yuen Fan
Company Secretary

Hong Kong, 10 March 2025

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. Xu Biao and Mr. Yang Huan.