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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 Wednesday, 27 March 2024 for the purpose of, inter alia, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2023 and recommendation of payment of a final dividend, if any, and transacting any other business.

By order of the Board
OSL Group Limited
Pan Zhiyong
Chairman and Executive Director

Hong Kong, 13 March 2024

As at the date of this announcement, the executive Directors are Mr. Pan Zhiyong, Mr. Ko Chun Shun, Johnson, Ms. Xu Kang, Mr. Yang Chao and Mr. Tiu Ka Chun, Gary and the independent non-executive Directors are Mr. Chau Shing Yim, David, Dr. Yang Yu and Mr. Xu Biao.