

OSIM International Ltd
(Co. Reg No. 198304191N)

**DATE OF RELEASE FINANCIAL STATEMENT FOR SECOND QUARTER ENDED 30 JUNE
2008 / PRESS CONFERENCE CUM RESULTS BRIEFING**

The Board of Directors of OSIM International Ltd (“the Company”) wishes to inform that the Company will be releasing its financial statement on the results of the Company and of the Group for Second Quarter ended 30 June 2008 on 25th July 2008, Friday.

A press conference cum results briefing with media and analysts will be held on the same day.

By Order of the Board

Lee Hwai Kiat Peter
Company Secretary
9 July 2008