

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

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**Date of Release of Financial Statement for Third Quarter Ended 30 September  
2006 / Press Conference cum Results Briefing**

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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 Third Quarter ended 30 September 2006 on 26 October 2006, Thursday.

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

By order of the Board