

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

**Date of Release of Financial Statement for First Quarter Ended 31 March 2007 &
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 First Quarter ended 31 March 2007 on 25 April 2007, Wednesday.

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

By order of the Board