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Water OASIS Group

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WATER OASIS GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1161)

RESCHEDULED ANNUAL GENERAL MEETING AND SPECIAL ARRANGEMENTS

References are made to the (i) circular (the “**AGM Circular**”) and (ii) notice (the “**AGM Notice**”) of annual general meeting (the “**AGM**”) of Water Oasis Group Limited (the “**Company**”) dated 14 January 2022, and (iii) the announcement of the Company dated 14 February 2022 relating to the postponement of AGM (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this notice shall have the same meanings as those defined in the AGM Circular, the AGM Notice and the Announcement.

RESCHEDULED ANNUAL GENERAL MEETING

Due to the uncertainty of the development of COVID-19 and the corresponding social distancing regulations, the Board announces that the AGM will be rescheduled to be held at the principal place of business of the Company at **18th Floor, World Trade Centre, 280 Gloucester Road, Causeway Bay, Hong Kong** (the “**Venue**”) on **Friday, 18 March 2022 at 10:00 a.m.** (the “**Rescheduled AGM**”) with the minimum number of persons present as is legally required to form a quorate meeting by Directors or other staff members who are the Shareholders or their proxies.

SPECIAL ARRANGEMENTS

In compliance of Chapter 599G Prevention and Control of Disease (Prohibition on Gathering) Regulation, the following special arrangements for the Rescheduled AGM will apply :

- **NO Shareholder, proxy or corporate representative who are not Director or staff of the Company should attend the Rescheduled AGM at the Venue in person.** Any other person who attempts to do so will be excluded and will not be permitted entry to the Venue.
- Shareholders may participate in, view and listen to the Rescheduled AGM through a live webcast of the Rescheduled AGM which can be accessed via <https://us02web.zoom.us/j/83737438832?pwd=aG1mcjdaYlJieWV3VnBrTDJNV24rUT09> with the password 1161 on a computer, tablet or any browser enabled device. Please follow the instruction on the landing page on how to access the webcast. Shareholders will be able to access the live webcast at the start of the Rescheduled AGM until its conclusion. The

Shareholders should use the same name as the ones shown on the Register of Members to access the live webcast of the Rescheduled AGM, or they may not be allowed to access.

- In line with the Joint Statement in relation to General Meetings in light of the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation announced by the Stock Exchange and the Securities and Futures Commission on 1 April 2020, there will be **NO distribution of gifts at the Rescheduled AGM**.
- The AGM is an important opportunity for Shareholders to express their views by asking questions and voting. Shareholders can submit questions for the Board in advance of the Rescheduled AGM via this email address : corporate@wateroasis.com.hk . Shareholders can also submit questions during the Rescheduled AGM through the webcast link provided above. The Board will arrange for as many of the questions asked to be answered as possible at the Rescheduled AGM. Shareholders are encouraged to send their questions in advance by email in order to facilitate smooth and effective answering of questions at the Rescheduled AGM.
- All resolutions at the Rescheduled AGM will be decided on a poll. As Shareholders cannot attend the Rescheduled AGM in person, they will still be able to vote by doing so in advance of the Rescheduled AGM by proxy. If Shareholders wish to vote on any resolution at the Rescheduled AGM, they must **appoint the chairman of the Rescheduled AGM as their proxy to exercise their rights to vote at the Rescheduled AGM in accordance with their instructions**. If Shareholders appoint a person who is not the chairman of the AGM as their proxy, that person will not be permitted entry to the Rescheduled AGM and will not be able to exercise the vote.

CLOSURE OF REGISTER OF MEMBERS

For determining the entitlements to vote at the Rescheduled AGM, the Register of Members will be closed from Tuesday, 15 March 2022 to Friday, 18 March 2022, both days inclusive. During this period, no transfer of Shares will be registered. In order to be eligible to vote at the Rescheduled AGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Hong Kong branch share registrar and transfer office of the Company, Tricor Standard Limited, whose share registration public offices are located at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration not later than 4:30 p.m. on Monday, 14 March 2022.

For determining the entitlement to the final dividend, the Register of Members will be closed on Thursday, 24 March 2022 and Friday, 25 March 2022, both days inclusive. During this period, no transfer of Shares will be registered. In order to qualify for the final dividend, all transfer documents accompanied by the relevant share certificates must be lodged with the Hong Kong branch share registrar and transfer office of the Company, Tricor Standard Limited, whose address of the share registration public offices are located at Level 54, Hopewell Centre, 183 Queen's Road East, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 23 March 2022. Subject to the approval of the Shareholders at the forthcoming Rescheduled AGM, the record date for entitlement to the final dividend is Friday, 25 March 2022 and the relevant dividend warrants will be dispatched to the Shareholders on Tuesday, 12 April 2022.

PROXY FORMS

All resolutions as set out in the AGM Notice will remain unchanged for the Rescheduled AGM. The proxy form for the AGM (the "**Proxy Form(s)**"), which have been despatched to the Shareholders on 14 January 2022 together with the AGM Circular and the AGM Notice, will remain valid for the Rescheduled AGM.

Shareholders who have yet to return the Proxy Forms are required to return the Proxy Forms by delivery to the principal place of business of the Company at 18th Floor, World Trade Centre, 280 Gloucester Road, Causeway Bay, Hong Kong, not less than 48 hours before the time fixed for holding the Rescheduled AGM. If a Shareholder who remains as a Shareholder at the date of the Rescheduled AGM has already completed and returned the Proxy Form in accordance with the instructions printed thereon, such Proxy Form will remain valid for the Rescheduled AGM and such Shareholder is not required to submit the Proxy Form again. For any Shareholders who have submitted the Proxy Forms but are no longer in the Register of Members at the date of the Rescheduled AGM, the Proxy Forms shall be treated as null and void.

Save for the above, all information and contents set out in the AGM Circular, the AGM Notice and the Proxy Form remain unchanged.

By Order of the Board
Water Oasis Group Limited
Tam Siu Kei
Director and Chief Executive Officer

Hong Kong, 25 February 2022

As at the date of this announcement, the executive directors of the Company are Mr. Yu Kam Shui, Erastus, Mr. Tam Siu Kei, Ms. Yu Lai Chu, Eileen and Ms. Lai Yin Ping; and the independent non-executive directors of the Company are Prof. Wong Lung Tak, Patrick, B.B.S., J.P., Mr. Wong Chun Nam, Duffy, B.B.S., J.P. and Dr. Wong Chi Keung.