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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)

**POLL RESULTS OF
THE RESCHEDULED ANNUAL GENERAL MEETING
HELD ON 18 March 2022**

The Board is pleased to announce that all the Proposed Resolutions set out in the AGM Notice were duly passed by way of poll at the Rescheduled AGM held on 18 March 2022.

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, (iii) the announcement of the Company dated 14 February 2022 relating to the postponement of AGM (the “**Announcement**”), and (iv) the announcement of the Company dated 25 February 2022 related to the rescheduled AGM (the “**Rescheduled AGM Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the AGM Circular, the AGM Notice, the Announcement and the Rescheduled AGM Announcement.

At the Rescheduled AGM, a poll was demanded by the chairman of the Rescheduled AGM for voting on all the proposed resolutions as set out in the AGM Notice (the “**Proposed Resolutions**”).

As at the date of the Rescheduled AGM, there were a total of 680,552,764 Shares entitling the holders to attend and vote for or against all the Proposed Resolutions at the Rescheduled AGM. There were no Shares entitling the holders to attend but abstain from voting in favour of the Proposed Resolutions at the Rescheduled AGM as set out in Rule 13.40 of the Listing Rules.

There were no Shares requiring the holders to abstain from voting on the Proposed Resolutions at the Rescheduled AGM under the Listing Rules. No holders have stated his/her/its intention in the AGM Circular to vote against or to abstain from voting on any of the Proposed Resolutions at the Rescheduled AGM.

The attendance record of the Directors at the Rescheduled AGM was as follows:

- the executive Director, Mr. Tam Siu Kei attended in person;
- the executive Director, Mr. Yu Kam Shui, Erastus and the independent non-executive Directors, Prof. Wong Lung Tak, Patrick and Dr. Wong Chi Keung attended by telephone;
- the executive Director, Ms. Lai Yin Ping and the independent non-executive Director, Mr. Wong Chun Nam, Duffy attended by video conference; and
- the executive Director, Ms. Yu Lai Chu, Eileen absent due to health reasons.

The Company's branch share registrar in Hong Kong, Tricor Standard Limited, was appointed and acted as the scrutineer for the vote-taking at the Rescheduled AGM.

The poll results in respect of all the Proposed Resolutions put to vote at the Rescheduled AGM are set out as follows:

Ordinary Resolutions		Number of Votes (Approximate %) ^(Note 1)	
		For	Against
1	To consider and adopt the audited consolidated financial statements of the Company and its subsidiaries for the year ended 30 September 2021 together with the reports of the Directors and independent auditor thereon.	352,570,452 (99.97%)	116,500 (0.03%)
2	To declare a final dividend for the year ended 30 September 2021.	352,685,052 (99.99%)	1,900 (0.01%)
3	To re-elect Mr. Tam Siu Kei as an executive Director.	352,686,452 (99.99%)	500 (0.01%)
4	To re-elect Prof. Wong Lung Tak, Patrick as an independent non-executive Director.	352,646,452 (99.99%)	40,500 (0.01%)
5	To re-elect Mr. Wong Chun Nam, Duffy as an independent non-executive Director.	352,646,452 (99.99%)	40,500 (0.01%)
6	To determine the Directors' emolument for their services and to authorise the Board to fix the Directors' emolument.	352,685,952 (99.99%)	1,000 (0.01%)
7	To re-appoint BDO Limited as the independent auditor of the Company and to authorise the Board to fix its remuneration.	352,685,877 (99.99%)	1,075 (0.01%)
8	To grant a general mandate to the Directors to allot, issue and deal with additional Shares not exceeding 20% of the issued Shares as at the date of passing this resolution. ^(Note 2)	349,158,745 (99.00%)	3,528,207 (1.00%)
9	To grant a general mandate to the Directors to repurchase Shares not exceeding 10% of the issued Shares as at the date of passing this resolution. ^(Note 2)	352,685,877 (99.99%)	1,075 (0.01%)
10	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by an amount not exceeding the number of the Shares repurchased by the Company. ^(Note 2)	349,158,245 (99.00%)	3,528,707 (1.00%)

Notes:

- 1. The number of votes and the approximate percentage of total votes as stated above are based on the total number of issued Shares held by the holders of Shares who have appointed the chairman of the Rescheduled AGM as their proxy to attend and vote at the Rescheduled AGM in accordance with their instructions.*
- 2. For the full text of the Proposed Resolutions, please refer to the AGM Notice.*

As more than 50% of the votes were cast in favour of each of the above Proposed Resolutions, all of them were duly passed as ordinary resolutions of the Company.

By Order of the Board
Water Oasis Group Limited
Lee Pui Shan
Company Secretary

Hong Kong, 18 March 2022

As at the date of this announcement, the executive Directors 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 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.