



Water OASIS Group

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## **WATER OASIS GROUP LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 1161)

### **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the Board of Directors (the “Board”) of Water Oasis Group Limited (the “Company”) are set out below:

#### **Executive Directors**

Yu Kam Shui, Erastus

Tam Siu Kei (*Chief Executive Officer*)

Yu Lai Chu, Eileen

Lai Yin Ping

#### **Independent Non-Executive Directors**

Wong Lung Tak, Patrick, *B.B.S., J.P.*

Wong Chun Nam, Duffy, *B.B.S., J.P.*

Wong Chi Keung

Chan Chi Kau, Johnnie Casire, *S.B.S. B.B.S., J.P.*

The Board has established 5 Board Committees. The table below provides membership information of these committees on which each Board member serves.

<b>Director \ Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Investment Advisory Committee</b>	<b>Nomination Committee</b>	<b>Disclosure Committee</b>
Yu Kam Shui, Erastus			Member		Chairman
Tam Chie Sang					
Yu Lai Chu, Eileen					
Lai Yin Ping					
Tam Siu Kei					
Wong Lung Tak, Patrick	Chairman	Member	Member	Member	Member
Wong Chun Nam, Duffy	Member	Chairman	Member	Member	Member
Wong Chi Keung	Member	Member	Chairman	Chairman	Member
Chan Chi Kau, Johnnie Casire	Member	Member	Member	Member	Member

Hong Kong, 5 September 2022