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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 ANNUAL GENERAL MEETING HELD ON 10 FEBRUARY 2023

The Board is pleased to announce that all the Proposed Resolutions set out in the notice of 2023 AGM were duly passed by way of poll at the 2023 AGM held on 10 February 2023.

At the annual general meeting of Water Oasis Group Limited (the “**Company**”) held on 10 February 2023 (the “**2023 AGM**”), a poll was demanded by the chairman of the 2023 AGM for voting on all the proposed resolutions as set out in the notice of the 2023 AGM dated 6 January 2023 (the “**Proposed Resolutions**”).

As at the date of the 2023 AGM, there were a total of 680,552,764 issued shares of the Company (the “**Shares**”) entitling the holders to attend and vote for or against all the Proposed Resolutions at the 2023 AGM. There were no Shares entitling the holders to attend but abstain from voting in favour of the Proposed Resolutions at the 2023 AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

There were no Shares requiring the holders to abstain from voting on the Proposed Resolutions at the 2023 AGM under the Listing Rules. No holders have stated his/her/its intention in the Company’s circular dated 6 January 2023 to vote against or to abstain from voting on any of the Proposed Resolutions at the 2023 AGM.

All directors of the Company attended the 2023 AGM in person.

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 2023 AGM.

The poll results in respect of all the Proposed Resolutions put to vote at the 2023 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 2022 together with the reports of the directors and independent auditor thereon.	471,159,982 (99.9775%)	106,194 (0.0225%)
2	To declare a final dividend for the year ended 30 September 2022.	471,265,676 (99.9999%)	500 (0.0001%)
3	To re-elect Ms. Lai Yin Ping as an executive director of the Company.	471,179,059 (99.9815%)	87,117 (0.0185%)
4	To re-elect Dr. Wong Chi Keung as an independent non-executive director of the Company.	471,265,676 (99.9999%)	500 (0.0001%)
5	To re-elect Dr. Chan Chi Kau Johnnie Casire an independent non-executive director of the Company.	471,265,676 (99.9999%)	500 (0.0001%)
6	To determine the directors' emolument for their services and to authorise the board of directors of the Company (the " Board ") to fix the directors' emolument.	471,265,176 (99.9998%)	1,000 (0.0002%)
7	To re-appoint BDO Limited as the independent auditor of the Company and to authorise the Board to fix its remuneration.	471,178,059 (99.9813%)	88,117 (0.0187%)
8	To grant a general mandate to the directors of the Company 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)	467,748,306 (99.2535%)	3,517,870 (0.7465%)
9	To grant a general mandate to the directors of the Company to repurchase Shares not exceeding 10% of the issued Shares as at the date of passing this resolution. ^(Note 2)	471,265,676 (99.9999%)	500 (0.0001%)
10	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional Shares by an amount not exceeding the number of the Shares repurchased by the Company. ^(Note 2)	467,747,806 (99.2534%)	3,518,370 (0.7466%)
Special Resolution			
11	To approve and adopt the amended and restated memorandum and articles of association of the Company in substitution for, and to the exclusion of, the existing memorandum and articles of association of the Company. ^(Note 2)	471,265,676 (99.9999%)	500 (0.0001%)

Notes:

- 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 attended and voted at the 2023 AGM in person, by authorised representative or by proxy.
- For the full text of the Proposed Resolutions, please refer to the notice of the 2023 AGM dated 6 January 2023.

As a simple majority of the votes were cast in favour of each of the above Proposed Resolutions 1 to 10, all of them were duly passed as ordinary resolutions of the Company.

As a majority of not less than three-fourths (3/4) of votes were cast in favour of Proposed Resolution 11, it was duly passed as special resolution of the Company.

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

Hong Kong, 10 February 2023

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., Dr. Wong Chi Keung and Dr. Chan Chi Kau Johnnie Casire, S.B.S., B.B.S., J.P.