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Water OASIS Group

奧 思 集 團

WATER OASIS GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1161)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORTS FOR THE YEAR ENDED 30 SEPTEMBER 2021 AND 2022

Reference is made to the annual reports of Water Oasis Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) for the year ended 30 September 2021 (the “**2021 Annual Report**”) and 2022 (the “**2022 Annual Report**”). Unless otherwise defined, terms used herein shall have the same meanings as defined in the 2021 Annual Report and the 2022 Annual Report.

The Board would like to provide further information in the environmental, social and governance (the “**ESG**”) reports (included in the 2021 Annual Report and the 2022 Annual Report) regarding climate change as follows:

The Group identified the ESG issues including climate-related issues through conducting materiality analysis. After the analysis, climate change was not within the top 5 material issues of the Group. Climate change did not impose direct impacts on the Group’s operations as the Group was principally engaged in the provision of beauty treatment services and the sale of skincare products. The Board considered that the Group’s operations were mainly conducted indoor, minimal climate change impact was caused.

Save as disclosed above, the contents of the 2021 Annual Report and the 2022 Annual Report remain unchanged.

On behalf of the Board
Water Oasis Group Limited
Tam Siu Kei

Executive Director and Chief Executive Officer

Hong Kong, 10 March 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. 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.