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<b>Cash Dividend Announcement for Equity Issuer</b>	
Issuer name	WATER OASIS GROUP LIMITED
Stock code	01161
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Final Dividend for the year ended 30 September 2023
Announcement date	15 December 2023
Status	New announcement
<b>Information relating to the dividend</b>	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	30 September 2023
Reporting period end for the dividend declared	30 September 2023
Dividend declared	HKD 0.07 per share
Date of shareholders' approval	02 February 2024
<b>Information relating to Hong Kong share register</b>	
Default currency and amount in which the dividend will be paid	HKD 0.07 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	06 February 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	07 February 2024 16:30
Book close period	From 08 February 2024 to 14 February 2024
Record date	14 February 2024
Payment date	29 February 2024
Share registrar and its address	Tricor Standard Limited
	17/F Far East Finance Centre 16 Harcourt Road Admiralty Hong Kong

<b>Information relating to withholding tax</b>	
Details of withholding tax applied to the dividend declared	Not applicable
<b>Information relating to listed warrants / convertible securities issued by the issuer</b>	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
<b>Other information</b>	
Other information	Not applicable
<b>Directors of the issuer</b>	
<p>Executive Directors :</p> <p>Mr. Yu Kam Shui, Erastus  Mr. Tam Siu Kei  Ms. Yu Lai Chu, Eileen  Ms. Lai Yin Ping</p> <p>Independent Non-executive Directors :</p> <p>Prof. Wong Lung Tak, Patrick  Mr. Wong Chun Nam, Duffy  Dr. Wong Chi Keung  Dr. Chan Chi Kau, Johnnie Casire</p>	