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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Water Oasis Group Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Wednesday, 28 May 2025 for the purposes of, amongst other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 31 March 2025 for publication and considering the declaration of an interim dividend, if any.

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

Executive Director and Chief Executive Officer

Hong Kong, 12 May 2025

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..