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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)

**APPOINTMENT OF MEMBER OF NOMINATION COMMITTEE**

The board of directors (the “Board”) of Water Oasis Group Limited (the “Company”) announces that Ms. Yu Lai Chu, Eileen, an executive director of the Company, has been appointed as a member of the Nomination Committee of the Board with effect from 16 June 2025.

Following the above appointment, the composition of the Nomination Committee of the Board consists of Dr. Wong Chi Keung (as chairman of the Nomination Committee), Prof. Wong Lung Tak, Patrick, Mr. Wong Chun Nam, Duffy, Dr. Chan Chi Kau, Johnnie Casire and Ms. Yu Lai Chu, Eileen.

By Order of the Board  
**Water Oasis Group Limited**  
**Tam Siu Kei**

*Executive Director and Chief Executive Officer*

Hong Kong, 16 June 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..*