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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 Monday, 14 December 2026 for the purposes of, amongst other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 30 September 2026 for publication and considering the payment of a final dividend, if any.

On behalf of the Board
Water Oasis Group Limited
Tam Siu Kei
Executive Director and Chief Executive Officer

Hong Kong, 23 November 2026

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..