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Cash Dividend Announcement for Equity Issuer	
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 2024
Announcement date	16 December 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	30 September 2024
Reporting period end for the dividend declared	30 September 2024
Dividend declared	HKD 0.02 per share
Date of shareholders' approval	20 January 2025
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.02 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	27 January 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	03 February 2025 16:30
Book close period	From 04 February 2025 to 10 February 2025
Record date	10 February 2025
Payment date	25 February 2025
Share registrar and its address	Tricor Standard Limited
	17/F Far East Finance Centre 16 Harcourt Road Admiralty Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
<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>	