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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)

### **CHANGE OF HONG KONG SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors of WATER OASIS GROUP LIMITED (the “**Company**”) announces that with effect from 26 February 2025, the Company’s share registrar and transfer office in Hong Kong will be changed to:-

**TRICOR INVESTOR SERVICES LIMITED**

17/F, Far East Finance Centre

16 Harcourt Road

Hong Kong

Telephone No.: (852) 2980 1333

Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 26 February 2025. Share certificates uncollected after 4:30 p.m. on 25 February 2025 shall be collected from Tricor Investor Services Limited from 26 February 2025 onwards.

By Order of the Board

**Water Oasis Group Limited**

**Tam Siu Kei**

*Executive Director and Chief Executive Officer*

Hong Kong, 24 January 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..*