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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 Friday, 14 December 2018 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 2018 for publication and considering the payment of a final dividend, if any.

On behalf of the Board
Water Oasis Group Limited
Yu Lai Chu, Eileen
Executive Director

Hong Kong, 5 December 2018

As at the date of this announcement, the executive directors of the Company are Mr. Yu Kam Shui, Erastus, Mr. Tam Chie Sang, 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, Duff, B.B.S., J.P. and Dr. Wong Chi Keung.