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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, 22 May 2020 for the purposes of, amongst other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 31 March 2020 for publication and considering the declaration of an interim dividend, if any.

On behalf of the Board  
**Water Oasis Group Limited**  
**Tam Siu Kei**

*Executive Director and Chief Executive Officer*

Hong Kong, 7 May 2020

*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. and Dr. Wong Chi Keung.*