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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 NAME OF
PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE
IN THE CAYMAN ISLANDS**

The board of directors (the “**Board**”) of Water Oasis Group Limited (the “**Company**”) hereby announces that the name of the Company’s principal share registrar and transfer office in the Cayman Islands has been changed from “SMP Partners (Cayman) Limited” to “Suntera (Cayman) Limited” with effect from 4 September 2020.

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

Executive Director and Chief Executive Officer

Hong Kong, 10 September 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, Duff, B.B.S., J.P. and Dr. Wong Chi Keung.