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Water OASIS Group

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**WATER OASIS GROUP LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 1161)

**CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of Water Oasis Group Limited (the “Company”) dated 30 November 2020 in relation to a meeting of the board of directors (the “Board”) of the Company to be held on Friday, 18 December 2020 (the “Board Meeting”) for the purposes of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 30 September 2020 for publication and considering the payment of a final dividend, if any.

The Board hereby announced that the Board Meeting has been rescheduled to Wednesday, 30 December 2020, with the same agenda as set out in the abovementioned announcement.

On behalf of the Board

**Water Oasis Group Limited**

**Tam Siu Kei**

*Executive Director and Chief Executive Officer*

Hong Kong, 17 December 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.*