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## WATER OASIS GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1161)

## COMPLETION OF DISCLOSEABLE TRANSACTION

Reference is made to the announcements of Water Oasis Group Limited (the "Company") dated 29 March 2021 and 9 June 2021 respectively (the "Announcements"), in relation to the proposed acquisition of the entire issued share capital of a beauty company by the Company. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board is pleased to announce that Completion took place on 28 June 2021. Following Completion, the Company indirectly owns the entire equity interest in the Target Group, the financial results of which will be consolidated into the financial statements of the Group.

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

Executive Director and Chief Executive Officer

Hong Kong, 28 June 2021

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.