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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)

**POSTPONEMENT OF ANNUAL GENERAL MEETING,  
CHANGE OF BOOK CLOSURE PERIODS  
AND  
FINAL DIVIDEND PAYMENT DATE**

References are made to the (i) circular (the “**AGM Circular**”) and (ii) notice (the “**AGM Notice**”) of annual general meeting (the “**AGM**”) of Water Oasis Group Limited (the “**Company**”) dated 14 January 2022 in respect of the AGM of the Company scheduled to be held on Friday, 18 February 2022 at 10:00 a.m. (the “**2022 AGM**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings given to them in the AGM Circular.

**POSTPONEMENT OF 2022 AGM**

The Government of Hong Kong Special Administrative Region has recently tightened social distancing measures in view of the changes in the COVID-19 epidemic situation and physical general meetings of companies are not permitted during 10 to 23 February 2022. Accordingly, the Board hereby announces that the 2022 AGM which was originally scheduled to be held on Friday, 18 February 2022 at 10:00 a.m. will be postponed to a date, time and venue to be notified in due course by further announcement of the Company.

**CHANGE OF BOOK CLOSURE PERIODS AND FINAL DIVIDEND PAYMENT DATE**

Due to the postponement of the 2022 AGM, the closure of the Register of Members for determining (i) the eligibility to attend and vote at the 2022 AGM and (ii) the entitlement to final dividend, and the record date and the payment date for the final dividend will be deferred accordingly. The Company will further announce the revised book closure periods, the record date and the payment date for the final dividend as soon as the date of the postponed 2022 AGM is fixed

By Order of the Board  
**Water Oasis Group Limited**  
**Tam Siu Kei**  
*Executive Director and Chief Executive Officer*

Hong Kong, 14 February 2022

*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; and 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.*