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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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Water Oasis Group Limited (the “**Company**”) announces that Ms. Lee Pui Shan (“**Ms. Lee**”) has tendered her resignation as the company secretary (the “**Company Secretary**”) and the authorised representative pursuant to Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) of the Company (the “**Authorised Representative**”) both with effect from 2 January 2024.

Ms. Lee confirmed that she has no disagreement with the Board and there is nothing relating to her resignation that needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board is pleased to further announce that Mr. Wong Hei Pui, Andy (“**Mr. Wong**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 2 January 2024. Mr. Wong is a qualified accountant with a Bachelor of Commerce Degree in Accounting. Mr. Wong is a member of both the Hong Kong Institute of Certified Public Accountants and the Certified Practising Accountant Australia. With a professional background in a leading international accounting firm and extensive senior managerial experience at listed companies, Mr. Wong possesses over 20 years of expertise in company secretarial and corporate governance, auditing and financial management, investor and bank relations, as well as information system management.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Lee for her invaluable contribution and services during her tenure of office and welcome to Mr. Wong for his new appointment.

On behalf of the Board
Water Oasis Group Limited
Tam Siu Kei
Executive Director and Chief Executive Officer

Hong Kong, 15 December 2023

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., Dr. Wong Chi Keung and Dr. Chan Chi Kau Johnnie Casire, S.B.S., B.B.S., J.P.