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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)

CLARIFICATION ANNOUNCEMENT IN RESPECT OF PROFIT WARNING

Reference is made to the announcement of Water Oasis Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 17 May 2024 in relation to profit warning of the Group for the unaudited consolidated management accounts of the Group for the six months period ended 31 March 2024 (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement have the same meanings as those defined in the Announcement.

The Company would like to clarify that there is an inadvertent translation error in the second paragraph on page 1 of the Chinese version of the Announcement which should be revised by the following (with the change underlined for ease of reference):

本公司董事(「董事」)會(「董事會」)謹此通知本公司股東(「股東」)及潛在投資者，根據對本集團截至二零二四年三月三十一日止六個月期間(「報告期間」)之未經審核綜合管理賬目之初步審閱，本集團預計所錄得之股東應佔純利將減少至不少於40,000,000港元，而截至二零二三年三月三十一日止六個月期間則錄得約57,100,000港元。錄得減少主要由於：

The relevant disclosure in the English version of the Announcement is correct.

The Company also confirms that, except as clarified above, all other information contained in the Chinese version of the Announcement is correct and remains unchanged.

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

Executive Director and Chief Executive Officer

Hong Kong, 20 May 2024

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