



## **Water Oasis Group Limited**

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

(Stock Code: 1161)

### **CHANGE IN THE ADDRESS OF THE REGISTERED OFFICE**

The Board of Directors (the “Board”) of Water Oasis Group Limited (the “Company”) announces that the address of the registered office of the Company in the Cayman Islands has been changed to Cricket Square, Hutchins Drive, P.O. Box 2681, Grand Cayman KY1-1111, Cayman Islands with immediate effect. The change in address is caused by the change in the address system in the Cayman Islands and the adoption of new postal code. Please note that the physical location of the registered office of the Company remains unchanged.

By Order of the Board  
**WATER OASIS GROUP LIMITED**  
**CHENG CHI WAI**  
*Company Secretary*

Hong Kong, 6th November 2006

*As at the date of this announcement, the executive directors of the Company are Yu Lai Si, Tam Chie Sang, Yu Lai Chu, Eileen, Yu Kam Shui, Erastus and Lai Yin Ping. The independent non-executive directors of the Company are Wong Lung Tak, Patrick JP, Wong Chun Nam and Wong Chi Keung.*

Please also refer to the published version of this announcement in The Standard.