



## **Water Oasis Group Limited**

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

(Stock Code: 1161)

### **Unusual Price and Volume Movements**

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

We have noted today's increases in the price and the trading volume of the shares of the Company and wish to state that we are not aware of any reasons for such changes.

We also confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Rule 13.23 of the Rules Governing the Listing of Securities on the Stock Exchange (the "Listing Rules"), neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board of Water Oasis Group Limited, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

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, J.P., Wong Chun Nam and Wong Chi Keung.

By Order of the Board  
**WATER OASIS GROUP LIMITED**  
**Mo Yuen Yee**  
*Company Secretary*

Hong Kong, 8th April, 2008