



Water Oasis Group

奧 思 集 團

WATER OASIS GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1161)

NOTIFICATION OF BOARD MEETING

The Board of Directors (the “Board”) of Water Oasis Group Limited (the “Company”) announces that a meeting of the Board will be held at 18/F., World Trade Centre, 280 Gloucester Road, Causeway Bay, Hong Kong on Thursday, 15 January 2009 at 10:30 a.m. for the purposes of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 30 September 2008 and to propose the final dividend, if any.

By Order of the Board
WATER OASIS GROUP LIMITED
MO YUEN YEE
Company Secretary

Hong Kong, 5 January 2009

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.