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Water Oasis Group

奧 思 集 團

## **WATER OASIS GROUP LIMITED**

**奧思集團有限公司**

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

(Stock Code: 1161)

### **VOTING RESULTS AT ANNUAL GENERAL MEETING HELD ON 6 MARCH 2009**

At the annual general meeting of Water Oasis Group Limited (the “Company”) held on 6 March 2009 (“AGM”), a poll was conducted on all the proposed resolutions as set out in the notice of AGM dated 23 January 2009 pursuant to the requirements of the Listing Rules.

As at the date of the AGM, the number of issued shares of the Company was 369,556,000 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions at the AGM. There were no shares entitling the holders to attend and vote only against the resolutions at the AGM.

No shareholders were required to abstain from voting on any of the resolutions at the AGM. No person has indicated in the circular containing the notice of the AGM that he/she/it intends to abstain from voting on or vote against any of the resolutions at the AGM.

The Company’s branch share registrar in Hong Kong, Tricor Standard Limited, was appointed as the scrutineer for the voting at the AGM. The poll results are as follows:

Resolutions		No. of Shares Voted and %	
		For	Against
1.	To receive and consider the audited consolidated financial statements and reports of the directors and independent auditor of the Company and its subsidiaries for the year ended 30 September 2008.	212,816,640 100.00%	0 0.00%
2.	To declare a final and a special dividend for the year ended 30 September 2008.	212,816,640 100.00%	0 0.00%
3.	To re-elect Ms. Yu Lai Chu, Eileen as executive director of the Company.	212,816,640 100.00%	0 0.00%
4.	To re-elect Mr. Yu Kam Shui, Erastus as executive director of the Company.	212,816,640 100.00%	0 0.00%
5.	To re-elect Ms. Yu Lai Si as executive director of the Company.	212,816,640 100.00%	0 0.00%
6.	To re-elect Ms. Lai Yin Ping as executive director of the Company.	212,816,640 100.00%	0 0.00%
7.	To determine the directors' emolument for their services and to authorise the board of directors to fix the directors' emolument.	212,816,640 100.00%	0 0.00%
8.	To re-appoint Deloitte Touche Tohmatsu as auditor and to authorise the board of directors to fix their remuneration.	212,816,640 100.00%	0 0.00%
<b>Ordinary resolutions:</b>			
9.	To grant a general mandate to the directors of the Company to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company as at the date of passing this resolution.	207,102,640 97.32%	5,714,000 2.68%
10.	To grant a general mandate to the directors of the Company to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	212,816,640 100.00%	0 0.00%
11.	To extend the general mandate granted to the directors of the Company to allot, issue and deal with additional shares in the share capital of the Company by an amount not exceeding the amount of the shares repurchased by the Company.	207,102,640 97.32%	5,714,000 2.68%

On the basis of the votes set out above, all the above Resolutions were duly passed as Ordinary Resolutions.

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

Hong Kong, 6 March 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.*