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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)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Water Oasis Group Limited (the “**Company**”) dated 13th January 2010.

Notice is hereby given that the register of members of the Company will be closed from Friday, 12th March 2010 to Tuesday, 16th March 2010 (both days inclusive), during which period no transfer of shares of the Company will be registered.

In order to qualify for the final dividend for the financial year ended 30th September 2009 and to determine entitlements of shareholders of the Company to the bonus issue of shares as proposed by the board of directors of the Company on 13th January 2010, all transfer documents, accompanied by the relevant share certificates, must be lodged with the Company’s branch share registrars in Hong Kong, Tricor Standard Limited whose share registration public offices are located at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong for registration no later than 4:00 p.m. on Thursday, 11th March 2010.

By Order of the Board

YU Lai Si

Executive Director and Chief Executive Officer

Hong Kong, 14th January 2010

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.