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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)

### **DATE 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 Friday, 17th December 2010 for the purposes of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 30th September 2010 and to propose the final dividend, if any.

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

Hong Kong, 7th December 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.*