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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 on Friday, 16th December, 2011 at 18/F., World Trade Centre, 280 Gloucester Road, Causeway Bay, Hong Kong, for the purposes of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 30th September, 2011 for publication, and considering the payment of a final dividend.

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

Hong Kong, 6th December, 2011

*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, B.B.S., J.P., Wong Chun Nam, Duffy, J.P. and Wong Chi Keung.*