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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)

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 24TH FEBRUARY, 2012**

The Board is pleased to announce that all the resolutions set out in the notice of AGM were duly passed by shareholders of the Company by way of poll at the AGM held on 24th February, 2012.

At the annual general meeting of Water Oasis Group Limited (the “Company”) held on 24th February, 2012 (“AGM”), a poll was conducted on all the proposed resolutions as set out in the notice of AGM dated 11th January, 2012 pursuant to the requirements of the Listing Rules.

As at the date of the AGM, the number of issued shares of the Company was 763,952,764 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 abstain from voting in favour of or vote only against the resolutions at the AGM.

No shareholders were required under the Listing Rules 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 30th September, 2011.	445,451,280 100%	0 0.00%
2.	To declare a final dividend for the year ended 30th September, 2011.	445,451,280 100%	0 0.00%
3.	To re-elect Ms. Yu Lai Chu, Eileen as executive director of the Company.	445,131,280 99.93%	320,000 0.07%
4.	To re-elect Mr. Yu Kam Shui, Erastus as executive director of the Company.	445,451,280 100%	0 0.00%
5.	To re-elect Ms. Yu Lai Si as executive director of the Company.	445,451,280 100%	0 0.00%
6.	To re-elect Ms. Lai Yin Ping as executive director of the Company.	445,451,280 100%	0 0.00%
7.	To determine the directors' emolument for their services and to authorise the Board of Directors to fix the directors' emolument.	445,451,280 100%	0 0.00%
8.	To re-appoint Deloitte Touche Tohmatsu as auditor and to authorise the Board of Directors to fix their remuneration.	445,451,280 100%	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.	413,339,280 92.79%	32,112,000 7.21%
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.	445,451,280 100%	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.	413,339,280 92.79%	32,112,000 7.21%
12.	To adopt a new share option scheme.	428,147,280 96.12%	17,304,000 3.88%

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, 24th February, 2012

*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.*