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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)

### **ESTABLISHMENT OF A NOMINATION COMMITTEE AND APPOINTMENTS TO THE NOMINATION COMMITTEE**

The Board of Directors (the “Board”) of Water Oasis Group Limited (the “Company”) is pleased to announce that a nomination committee (the “Nomination Committee”) has been established by the Board with written terms of reference with effect from 22nd March, 2012.

The members of the Nomination Committee shall comprise such directors of the Company appointed by the Board. The Board has appointed Wong Chi Keung, Wong Lung Tak, Patrick, B.B.S., J.P. and Wong Chun Nam, Duffy, J.P. as members of the Nomination Committee, all being independent non-executive directors of the Company. Wong Chi Keung has been appointed as the chairman of the Nomination Committee.

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

Hong Kong, 22nd March, 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.*