



Water Oasis Group

奧 思 集 團

## WATER OASIS GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1161)

### LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the Board of Directors (the “Board”) of Water Oasis Group Limited (the “Company”) are set out below:

#### Executive Directors

Yu Lai Si (*Chief Executive Officer*)

Tam Chie Sang

Yu Lai Chu, Eileen

Yu Kam Shui, Erastus

Lai Yin Ping

#### Independent Non-Executive Directors

Wong Lung Tak, Patrick, *B.B.S., J.P.*

Wong Chun Nam, Duffy, *J.P.*

Wong Chi Keung

The Board has established 4 Board Committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Investment Advisory Committee	Nomination Committee
Yu Lai Si			Member	
Tam Chie Sang				
Yu Lai Chu, Eileen				
Yu Kam Shui, Erastus				
Lai Yin Ping				
Wong Lung Tak, Patrick, <i>B.B.S., J.P.</i>	Chairman	Member	Member	Member
Wong Chun Nam, Duffy, <i>J.P.</i>	Member	Chairman	Member	Member
Wong Chi Keung	Member	Member	Chairman	Chairman

Hong Kong, 28th March, 2012