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Water Oasis Group

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WATER OASIS GROUP LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1161)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of Water Oasis Group Limited (the “Company” and together with its subsidiaries, the “Group”) announces that Ms. Mo Yuen Yee (“Ms. Mo”) has tendered her resignation from her position as the Company Secretary and Authorised Representative of the Company with effect from 3rd October, 2012 to devote more time and energy to her role as the Financial Controller of the Company. Ms. Mo has confirmed that there is no disagreement with the Board and there is no other matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is also pleased to announce that Ms. Kwong Yee Man (“Ms. Kwong”) has been appointed as the Company Secretary and Authorised Representative of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of the Hong Kong Limited and the Companies Ordinance with effect from 3rd October, 2012. Ms. Kwong is an associate member of The Institute of Chartered Secretaries and Administrators and The Hong Kong Institute of Chartered Secretaries. She has more than 8 years of experience in company secretarial practice in listed companies.

The Board believes that the above-mentioned arrangement will enhance the standard of corporate governance practices of the Group and would like to take this opportunity to express its appreciation to Ms. Mo for her valuable contribution to the Company as the Company Secretary and Authorised Representative and welcome Ms. Kwong on her appointment.

By Order of the Board
WATER OASIS GROUP LIMITED
Yu Kam Shui, Erastus
*Executive Director and
Acting Chief Executive Officer*

Hong Kong, 3rd October, 2012

As at the date of this announcement, the executive directors of the Company are Mr. Yu Kam Shui, Erastus, Mr. Tam Chie Sang, Ms. Yu Lai Chu, Eileen and Ms. Lai Yin Ping. The independent non-executive directors of the Company are Prof. Wong Lung Tak, Patrick, B.B.S., J.P., Mr. Wong Chun Nam, Duffy, J.P. and Dr. Wong Chi Keung.