



Water Oasis Group

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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 Kam Shui, Erastus (*Acting Chief Executive Officer*)

Tam Chie Sang

Yu Lai Chu, Eileen

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

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

Hong Kong, 10th January 2013