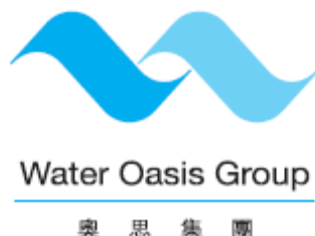


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WATER OASIS GROUP LIMITED

(incorporated in the Cayman Islands with limited liability)
(Stock Code: 1161)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 21ST FEBRUARY, 2013

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 21st February, 2013.

At the annual general meeting of Water Oasis Group Limited (the "Company") held on 21st February, 2013 ("AGM"), a poll was conducted on all the proposed resolutions as set out in the notice of AGM dated 9th January, 2013 pursuant to the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (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 at the AGM as set out in Rule 13.40 of the Listing Rules.

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, 2012.	441,762,280 (100.00%)	0 (0.00%)
2	To declare a final dividend for the year ended 30th September, 2012.	441,762,280 (100.00%)	0 (0.00%)
3	To re-elect Prof. Wong Lung Tak, Patrick, B.B.S., J.P. as independent non-executive director of the Company.	425,010,280 (96.21%)	16,734,000 (3.79%)
4	To re-elect Mr. Wong Chun Nam, Duffy, J.P. as independent non-executive director of the Company.	441,744,280 (100.00%)	0 (0.00%)
5	To determine the directors' emolument for their services and to authorise the Board of Directors to fix the directors' emolument.	441,744,280 (100.00%)	0 (0.00%)
6	To re-appoint Deloitte Touche Tohmatsu as auditor and to authorise the Board of Directors to fix their remuneration.	441,762,280 (100.00%)	0 (0.00%)
Ordinary resolutions:			
7	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.	409,417,280 (92.68%)	32,345,000 (7.32%)
8	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.	441,762,280 (100.00%)	0 (0.00%)
9	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.	409,417,280 (92.68%)	32,345,000 (7.32%)

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
KWONG YEE MAN
Company Secretary

Hong Kong, 21st February, 2013

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.