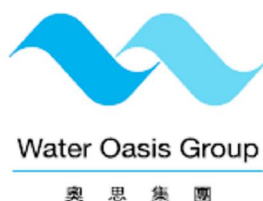


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## **WATER OASIS GROUP LIMITED**

(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. Kwong Yee Man ("Ms. Kwong") has tendered her resignation from her position as the Company Secretary and Authorised Representative of the Company with effect from 12 November 2013 to pursue her own interest and business. Ms. Kwong 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 pleased to announce that Ms. Tang Lo Nar ("Ms. Tang") 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 12 November 2013. Ms. Tang is a fellow of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants, the Hong Kong Institute of Company Secretaries and the Institute of Chartered Secretaries and Administrators. She has over 18 years of experience in accounting, tax, audit, company secretarial and finance.

The Board would like to take this opportunity to express its appreciation to Ms. Kwong for her valuable contribution to the Company as the Company Secretary and Authorised Representative and welcome Ms. Tang on her appointment.

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

Hong Kong, 12 November 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.*