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Water OASIS Group

奧 思 集 團

**WATER OASIS GROUP LIMITED**

*(incorporated in the Cayman Islands with limited liability)*

(Stock Code: 1161)

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Water Oasis Group Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Tuesday, 16 December 2014 at 18/F., World Trade Centre, 280 Gloucester Road, Causeway Bay, Hong Kong, for the purposes of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 30 September 2014 for publication and considering the payment of a final dividend, if any.

On behalf of the Board  
**WATER OASIS GROUP LIMITED**  
**Yu Kam Shui, Erastus**  
*Executive Director*

Hong Kong, 1 December 2014

*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, Duff, J.P. and Dr. Wong Chi Keung.*