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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)

CHANGE OF BOOK CLOSE DATE

Reference is made to the announcement dated 16th December, 2014 in relation to the final results of Water Oasis Group Limited (the “Company”) for the year ended 30th September, 2014.

The Company announces that date of the closure of Register of Members will be revised in order that the last day for trading in the securities with entitlements falls at least one business day after the general meeting under Rule 13.66 (2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, details are as follows :

	<u>Original</u>	<u>Revised</u>
Latest time to lodge share transfer documents for final dividend entitlement	18th February, 2015 4:30 p.m.	23rd February, 2015 4:30 p.m.
Closure of Register of Members	23rd to 25th February, 2015, both days inclusive	24th to 25th February, 2015, both days inclusive

No transfer of shares will be registered on 24th to 25th February, 2015, both days inclusive. In order to qualify for the final dividend for the year ended 30th September, 2014, all transfer forms accompanied by the relevant share certificates must be lodged with the Hong Kong branch share registrar and transfer office of the Company, Tricor Standard Limited, whose share registration public offices are located at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:30 p.m. on Monday, 23rd February, 2015.

The payment date of the final dividend remains unchanged.

For determining entitlement to attend and vote at the forthcoming annual general meeting, such closure period of Register of Members of the Company remains unchanged.

By Order of the Board
Water Oasis Group Limited
Lee Pui Shan
Company Secretary

Hong Kong, 18th 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; and 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.