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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)

**POLL RESULTS OF
THE ANNUAL GENERAL MEETING
HELD ON 13TH FEBRUARY, 2015**

All the proposed resolutions set out in the notice of 2015 AGM were duly passed by way of poll at the 2015 AGM held on 13th February, 2015.

At the annual general meeting of Water Oasis Group Limited (the “**Company**”) held on 13th February, 2015 (the “**2015 AGM**”), a poll was demanded by the Chairman of the 2015 AGM for voting on all the proposed resolutions as set out in the notice of the 2015 AGM dated 9th January, 2015.

As at the date of the 2015 AGM, there were a total of 763,952,764 issued shares of the Company entitling the holders to attend and vote for or against all the proposed resolutions at the 2015 AGM. There were no shares entitling the holders to attend and abstain from voting in favour of the proposed resolutions at the 2015 AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited.

There were no shares requiring the holders to abstain from voting on the proposed resolutions at the 2015 AGM under the Listing Rules. No holders have stated their intention in the Company’s circular dated 9th January, 2015 to vote against or to abstain from voting on any of the proposed resolutions at the 2015 AGM.

The Company’s branch share registrar in Hong Kong, Tricor Standard Limited, was appointed as the scrutineer for the vote-taking at the 2015 AGM.

The poll results in respect of all the resolutions proposed at the 2015 AGM are set out as follows:

Ordinary Resolutions		Number of Votes (%)	
		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, 2014.	430,709,323 (100.00%)	0 (0.00%)
2	To declare a final dividend for the year ended 30th September, 2014.	430,709,323 (100.00%)	0 (0.00%)
3	To re-elect Mr. Yu Kam Shui, Erastus as an executive director of the Company (the “ Executive Director ”).	430,709,323 (100.00%)	0 (0.00%)
4	To re-elect Ms. Yu Lai Chu, Eileen as an Executive Director.	430,709,323 (100.00%)	0 (0.00%)
5	To re-elect Ms. Lai Yin Ping as an Executive Director.	430,709,323 (100.00%)	0 (0.00%)
6	To determine the directors’ emolument for their services and to authorise the board of directors of the Company (the “ Board ”) to fix the directors’ emolument.	430,700,323 (99.99%)	1,000 (0.01%)
7	To re-appoint Deloitte Touche Tohmatsu as the independent auditor of the Company and to authorise the Board to fix its remuneration.	430,709,323 (100.00%)	0 (0.00%)
8	To grant a general mandate to the directors of the Company (the “ Directors ”) 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.	410,721,323 (95.36%)	19,988,000 (4.64%)
9	To grant a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company as at the date of passing this resolution.	430,709,323 (100.00%)	0 (0.00%)
10	To extend the general mandate granted to the Directors 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.	410,421,323 (95.29%)	20,288,000 (4.71%)

As more than 50% of the votes were cast in favour of each of the above proposed resolutions, all of them were duly passed as ordinary resolutions.

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

Hong Kong, 13th February, 2015

As at the date of this announcement, the Executive Directors 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 are Prof. Wong Lung Tak, Patrick, B.B.S., J.P., Mr. Wong Chun Nam, Duffy, J.P. and Dr. Wong Chi Keung.