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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)

### **GRANT OF SHARE OPTIONS TO CHIEF EXECUTIVE OFFICER**

This announcement is made pursuant to Rule 17.06A of the Rules of Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The board of directors (the "**Board**") of Water Oasis Group Limited (the "**Company**") hereby announces that on 12 April 2016, 5,000,000 share options (the "**Share Options**") to subscribe for up to a total of 5,000,000 ordinary shares of HK\$0.10 each (the "**Shares**") of the Company were granted to Ms. Wong Man Lai, Stevie, the chief executive officer of the Company (the "**Grantee**") under its share option scheme adopted on 24 February 2012, subject to acceptance of the Grantee.

The details of the Share Options are as follows:

Date of grant:	12 April 2016 (the " <b>Date of Grant</b> ")
Exercise price of Share Options granted:	HK\$0.495 per Share
Number of Share Options granted:	5,000,000 (each Share Option shall entitle the holder thereof to subscribe for one Share)
Closing price of the Shares on the Date of Grant:	HK\$0.495 per Share
Validity period of the Share Options:	From Date of Grant to 1 October 2020
Exercise period of the Share Options :	<ol style="list-style-type: none"><li>1,500,000 Share Options shall be exercisable from 2 October 2017 to 1 October 2018;</li><li>1,500,000 Share Options shall be exercisable from 2 October 2018 to 1 October 2019; and</li></ol>

3. 2,000,000 Share Options shall be exercisable from 2 October 2019 to 1 October 2020.

In accordance with Rule 17.04(1) of the Listing Rules, the grant of Share Options to the Grantee was approved by the independent non-executive directors of the Company.

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

Hong Kong, 12 April 2016

*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.*