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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 Thursday, 15 December 2016 at 18/F., World Trade Centre, 280 Gloucester Road, Causeway Bay, Hong Kong, for the purposes of, amongst other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 30 September 2016 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, 25 November 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, B.B.S., J.P. and Dr. Wong Chi Keung.