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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)

VOLUNTARY ANNOUNCEMENT UNUSAL PRICE AND TRADING VOLUME MOVEMENTS

The board of directors (the “Board”) of Water Oasis Group Limited (the “Company”) has noted an unusual increase in the price and trading volume of the shares of the Company today.

We have been informed by Ms. Lai Yin Ling, a substantial shareholder of the Company holding 155,333,760 shares (the “Shares”), representing approximately 20.33% of the issued shares of the Company that she has been approached by an independent third party who showed interest in purchasing her Shares and that she has entered into negotiation with that party. Ms. Lai Yin Ling is the sister of Ms. Lai Yin Ping, who together with her spouse, Mr. Yu Kam Shui, are both directors of the Company. We have also been informed that no contract for the sale and purchase of any of her Shares has as yet been entered into between the parties.

Having made such enquiry with respect to the Company as is reasonable in the circumstances, we confirm that we are not aware of any reasons for these price and volume movements or of any information which must be announced to avoid a false market in the Company’s shares or of any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Shareholders of the Company and/or investors should exercise caution when dealing in the shares of the Company.

This announcement is made by the order of the Company. The Company’s Board collectively and individually accepts responsibility for the accuracy of this announcement.

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

Hong Kong, 20 April 2017

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.