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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)



YU MING INVESTMENT MANAGEMENT LIMITED  
禹銘投資管理有限公司

**Financial Adviser to the Company**

### **REQUISITION FOR EXTRAORDINARY GENERAL MEETING**

Water Oasis Group Limited (the “**Company**”) would like to inform shareholders and potential investors of the Company that on 1 November 2017, Shareholder Value Fund (the “**Requisitionist**”) deposited a written requisition dated 24 October 2017 at the head office and principal place of business of the Company, requesting the Company to convene an extraordinary general meeting for the appointment of Mr. Lin Bing as a non-executive director of the Company (the “**Requisition**”).

As stated in the Requisition notice, the Requisitionist is a shareholder of the Company holding approximately 12.08% of the issued share capital of the Company as at the date of the Requisition notice.

The Company is seeking professional advices on the Requisition. Further announcement will be made by the Company in respect of the Requisition as and when appropriate.

On Order of the Board  
**Water Oasis Group Limited**  
**Yu Kam Shui, Erastus**  
*Executive Director*

Hong Kong, 1 November 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.*