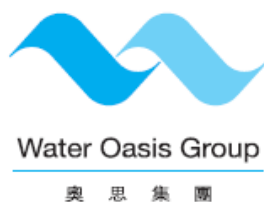


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## **WATER OASIS GROUP LIMITED**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1161)

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of Water Oasis Group Limited (the “Company”) announces that Ms. Tang Lo Nar (“Ms. Tang”) has tendered her resignation from her position as the company secretary and authorised representative of the Company with effect from 28 February 2014. Ms. Tang confirmed that there was no disagreement with the Board and there was no other matter relating to her resignation that needed to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Ms. Lee Pui Shan (“Ms. Lee”) has been appointed as the company secretary and authorised representative of the Company under the Rules Governing the Listing of Securities on The Stock Exchange of the Hong Kong Limited and the Companies Ordinance with effect from 28 February 2014. Ms. Lee is an associate member of both the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Chartered Secretaries. Ms. Lee is also a fellow member of both the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants. Ms. Lee is a CFA charterholder and has over 15 years of experience in finance, accounting and company secretarial.

The Board would like to take this opportunity to express its appreciation to Ms. Tang for her valuable contribution to the Company as the company secretary and authorised representative and welcome Ms. Lee on her appointment.

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

Hong Kong, 28 February 2014

*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.*