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## **OZNER WATER INTERNATIONAL HOLDING LIMITED**

**浩澤淨水國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2014)**

### **RESIGNATION OF JOINT COMPANY SECRETARY**

The board of directors (the “**Board**”) of Ozner Water International Holding Limited (the “**Company**”) hereby announces that Ms. LAI Siu Kuen (黎少娟) (“**Ms. Lai**”) has resigned as the joint company secretary of the Company due to work re-arrangement, with effect from 23 August 2018. Ms. Lai has confirmed that there is no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company in relation to her resignation.

Immediately after Ms. Lai’s resignation, Mr. TAN Jibin, the other joint company secretary of the Company who possesses the requisite qualification of a listed issuer’s secretary pursuant to Rule 3.28 of the Listing Rules, shall act as the sole company secretary of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Lai for her valuable contribution to the Company during her tenure as a joint company secretary of the Company.

By order of the Board  
**Ozner Water International Holding Limited**  
**XIAO Shu**  
*Chairman and Chief Executive Officer*

Hong Kong, 23 August 2018

*As at the date of this announcement, the executive directors of the Company are XIAO Shu, ZHOU Guanxuan, TAN Jibin, LI Honggao and WANG Yonghui; the non-executive directors are WANG Duo, HE Sean Xing and GUI Songlei; and the independent non-executive directors are LAU Tze Cheung Stanley, BAO Jiming, CHAN Yuk Sing Gilbert and GU Jiuchuan.*