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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)

PROPOSED APPOINTMENT OF AUDITORS

Reference is made to the announcement of Ozner Water International Holding Limited (the “**Company**”) dated 31 July 2020 in relation to, among other things, the poll results of the annual general meeting of the Company held on 31 July 2020 (the “**AGM**”) and the vacancy of auditors (the “**Announcement**”). Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, resolution numbered 4 regarding the re-appointment of Ernst & Young as auditors of the Company for the year ended 31 December 2020 was not passed at the AGM and the office of the Company’s auditors became vacant with effect from the conclusion of the AGM. After careful consideration and with the recommendation from the audit committee of the Company, the Board has resolved to recommend to the shareholders of the Company (the “**Shareholders**”) the appointment of Asian Alliance (HK) CPA Limited (“**Asian Alliance**”) as the new auditors of the Company to fill the vacancy.

Subject to the passing of the ordinary resolution for the appointment of Asian Alliance as auditors of the Company at an extraordinary general meeting to be held by the Company (the “**EGM**”), Asian Alliance would hold the office as auditors of the Company until the conclusion of the next annual general meeting of the Company. A circular containing details of the appointment of Asian Alliance as auditors of the Company together with a notice convening the EGM will be dispatched to the Shareholders as soon as possible.

By order of the Board

Ozner Water International Holding Limited

XIAO Shu

Chairman and Executive Director

Hong Kong, 11 February 2021

As at the date of this announcement, the executive Directors are XIAO Shu, HE Jun and XIE Jinlong; the non-executive Director is WANG Xiaodong; and the independent non-executive Director is HUANG Jing.