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**OZNER WATER INTERNATIONAL HOLDING LIMITED**

**浩澤淨水國際控股有限公司**

**(IN LIQUIDATION)**

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

**(Stock Code: 2014)**

**CHANGE OF AUDITORS**

This announcement is made by Ozner Water International Holding Limited (In Liquidation) (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

**CHANGE OF AUDITORS**

The Company hereby announces that Asian Alliance (HK) CPA Limited (“**Asian Alliance**”) has tendered their resignation as the auditors of the Company with effect from 19 August 2022.

Asian Alliance stated in their resignation letter that (i) they understand the Company is in the process of carrying out a restructuring and the Joint and Several Liquidators of the Company (the “**Liquidators**”) intend to engage another auditor to perform the audit for the financial statements of the Company to facilitate the restructuring; and (ii) they have not finished the audit work due to the appointment of the Liquidators during the early stage of field work.

To the best of the Liquidators’ knowledge, the audited financial statements of the Company for the year ended 31 December 2020 has yet to be completed. Therefore, it will be necessary to perform the audit for the financial statements of the Company for the subsequent years from 2020 to facilitate the restructuring.

Asian Alliance has provided written confirmation, and the Liquidators have confirmed, that there are no disagreements or outstanding matters between the Company and Asian Alliance, and there are no matters in relation to the resignation of Asian Alliance that need to be brought to the attention of the shareholders of the Company (the “**Shareholders**”).

**APPOINTMENT OF AUDITORS**

In light of the above, the Company is pleased to announce that Mazars CPA Limited has been appointed as the new auditors of the Company with effect from 19 August 2022 to fill the vacancy occasioned by the resignation of Asian Alliance who will hold office until the conclusion of the forthcoming annual general meeting of the Company.

## **CONTINUED SUSPENSION OF TRADING**

Trading in the shares of the Company on The Stock Exchange of Hong Kong Limited, which has been suspended with effect from 9:00 a.m. on 18 March 2021, remains suspended and will continue to be so until further notice.

The Company will keep the Shareholders and the public informed by making further announcements as appropriate.

For and on behalf of  
**Ozner Water International Holding Limited**  
**(In Liquidation)**  
**Lai Kar Yan (Derek)**  
**Chan Man Hoi**  
Joint and Several Liquidators  
*acting as agents without personal liability*

Hong Kong, 23 August 2022

*At the date of this announcement, the executive Directors are XIAO Shu and XIE Jinlong and the non-executive Director is WANG Xiaodong.*

*The Liquidators jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement the omission of which would make any statement in this announcement misleading.*