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OZNER 浩澤

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)

DATE OF BOARD MEETING

Reference is made to the announcement of Ozner Water International Holding Limited (the “**Company**”) dated 11 May 2020 in relation to the postponement of the meeting of the board of directors (the “**Board**”) of the Company.

The Board wishes to update the shareholders and potential investors of the Company that a meeting of the Board will be held on Tuesday, 23 June 2020 for the purposes of, among other matters, considering and approving the audited annual results of the Company and its subsidiaries for the year ended 31 December 2019 for publication, and considering the payment of a final dividend, if any.

By order of the Board

Ozner Water International Holding Limited

XIAO Shu

Chairman and Chief Executive Officer

Hong Kong, 12 June 2020

As at the date of this announcement, the executive Directors are XIAO Shu, ZHOU Guanxuan, TAN Jibin, LI Honggao and WANG Yonghui; and the independent non-executive Directors are LAU Tze Cheung Stanley, BAO Jiming, CHAN Yuk Sing Gilbert and GU Jiuchuan.