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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)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Ozner Water International Holding Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 31 August 2020, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2020 and its publication.

By Order of the Board

**Ozner Water International Holding Limited**

**XIAO Shu**

*Chairman and Chief Executive Officer*

Hong Kong, 18 August 2020

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