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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)

WINDING-UP BY THE COURT
AND
APPOINTMENT OF PROVISIONAL LIQUIDATOR
AND
CONTINUED SUSPENSION OF TRADING

Reference is made to the announcements of Ozner Water International Holding Limited (the “**Company**”) released on 16 December 2020 and 22 December 2020 in relation to the winding up petition presented against the Company.

WINDING-UP ORDER AGAINST THE COMPANY

On 17 March 2021, the Company was ordered to be wound up by the High Court of Hong Kong in HCCW 430/2020 and the Official Receiver was appointed as the Provisional Liquidator of the Company.

Under section 182 of the Companies (Winding Up and Miscellaneous Provisions) Ordinance (Cap. 32 of the Laws of Hong Kong), any disposition of the property of the Company, including things in action, and any transfer of shares, or alterations in the status of the members of the Company, made after the commencement of the winding up, shall, unless the Court otherwise orders, be void.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Company’s shares on The Stock Exchange was suspended with effect from 9:00 a.m. on 18 March 2021 and will remain suspended until further notice.

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

If the shareholders of the Company have any query about the implications of the winding up order described above, they should obtain appropriate professional advice.

Ms. Phyllis McKenna
Official Receiver and Provisional Liquidator of
Ozner Water International Holding Limited
(In Liquidation)

Hong Kong, 18 March 2021

On the basis of the information available from the previous announcement made by the Company, immediately before the winding up order was granted against the Company, 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.

The affairs, business and property of the Company are being managed by the Official Receiver and Provisional Liquidator who acts as the agent of the Company only and without personal liability.