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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)

RESIGNATION OF CHIEF EXECUTIVE OFFICER & EXECUTIVE DIRECTOR

Ozner Water International Holding Limited (In Liquidation) (the "**Company**") hereby announces that Mr. He Jun (何軍) ("**Mr. He**") has tendered his resignation as the Chief Executive Officer and Executive Director with effect from 1 July 2021 as he intends to focus on his personal commitments.

Mr. He has confirmed that he has no disagreement with the board of directors of the Company and there is no other matter in relation to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange, 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 public informed by making further announcements as appropriate.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 1 July 2021

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