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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 INDEPENDENT NON-EXECUTIVE DIRECTOR**

Ozner Water International Holding Limited (In Liquidation) (the "**Company**") hereby announces that Ms. Huang Jing (黃婧) ("**Ms. Huang**") has tendered her resignation as an independent non-executive director of the Company ("**INED**") and ceased to serve as the chairlady of each of the nomination committee and the remuneration committee and a member of the audit committee with effect from 3 July 2021 as she intends to focus on her personal commitments.

Ms. Huang has confirmed that she has no disagreement with the board of directors of the Company and there is no other matter in relation to her resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

Following the resignation of Ms. Huang and as at the date of this announcement, the Company fails to meet the requirements of

- (i) Rule 3.10 of the Rules Governing the Listing of Securities on the Stock Exchange (the "Listing Rules") that the Board must include at least three INEDs and at least one of the INEDs must have appropriate professional qualifications or accounting or related financial management expertise;
- (ii) Rule 3.10A of the Listing Rules that INEDs must represent at least one-third of the Board;
- (iii) Rule 3.21 of the Listing Rules that the audit committee must comprise a minimum of three members and at least one of whom is an INED with appropriate professional qualifications or accounting or related financial management expertise as required under Rule 3.10(2) of the Listing Rules;
- (iv) Rule 3.25 of the Listing Rules that remuneration committee must comprise a majority of INEDs; and
- (v) having INEDs representing majority of the members of the nomination committee under code provision A5.1 of Appendix 14 Corporate Governance Code and Corporate Governance Report of the Listing Rules.

## **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, 19 July 2021

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