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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)**

### **NOTICE OF BOARD MEETING**

This announcement is made by Ozner Water International Holding Limited (In Liquidation) (the “**Company**”) pursuant to Rule 13.43 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Company hereby announces that a meeting of the board of directors of the Company will be held on 10 October 2022 for the purpose of considering and if appropriate, approving the annual results of the Company and its subsidiaries (the “**Group**”) for the financial years ended 31 December 2020 and 31 December 2021 respectively, and the interim results of the Group for the six months ended 30 June 2021 and 30 June 2022 respectively.

### **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 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 and Several Liquidators  
*acting as agents without personal liability*

Hong Kong, 28 September 2022

*At the date of this announcement, the Board comprises the following Directors:*

***Executive Directors:***

Mr. Xiao Shu

Mr. Xie Jin Long

***Non-executive Director:***

Mr. Wang Xiaodong

***Independent non-executive Directors:***

Ms. Ang Mei Lee Mary

Mr. Lam Kwun Leung

Mr. Mak Tin Sang