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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)

CLARIFICATION ANNOUNCEMENT NOTICE OF BOARD MEETING

Reference is made to the announcement of Ozner Water International Holding Limited (In Liquidation) (the “**Company**”) dated 28 September 2022 (the “**Announcement**”) in respect of the forthcoming meeting of the board of directors of the Company (the “**Board Meeting**”).

The Company wishes to clarify that there is an inadvertent clerical error contained in the Announcement. The date of the Board Meeting should be “11 October 2022”.

Save for the aforesaid, the Company confirms that the information contained in the Announcement remains accurate.

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, 29 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