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**OZNER 浩澤**

**OZNER WATER INTERNATIONAL HOLDING LIMITED**

**浩澤淨水國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2014)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Ozner Water International Holding Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 25 March 2020, for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2019 and its publication and considering the recommendation of the payment of final dividend, if any.

By order of the Board

**Ozner Water International Holding Limited**

**XIAO Shu**

*Chairman and Chief Executive Officer*

Hong Kong, 13 March 2020

*As at the date of this announcement, the executive Directors are XIAO Shu, ZHOU Guanxuan, TAN Jibin, LI Honggao and WANG Yonghui; the non-executive Directors are WANG Duo, SUI Wei and GUI Songlei; and the independent non-executive Directors are LAU Tze Cheung Stanley, BAO Jiming, CHAN Yuk Sing Gilbert and GU Jiuchuan.*