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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)

(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEE; AND (2) NON-COMPLIANCE WITH THE LISTING RULES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEE

The board (the “**Board**”) of directors (the “**Directors**”) of Ozner Water International Holding Limited (the “**Company**”) hereby announces that, with effect from 11 January 2021, Dr. Chan Yuk Sing Gilbert (“**Dr. Chan**”) has resigned as an independent non-executive Director and a member of the nomination committee (“**Nomination Committee**”) of the Company due to his decision to pursue his personal career development. The Board and Dr. Chan confirmed that there is no disagreement with each other and that there is no matter relating Dr. Chan’s resignation which should be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board would like to take this opportunity to express its sincere gratitude to Dr. Chan for his valuable contributions to the Company during his tenure of office.

NON-COMPLIANCE WITH THE LISTING RULES

Following the resignation of Dr. Chan, the number of independent non-executive Directors falls below the minimum number of three as required under Rule 3.10(1) of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) and falls below one-third of the Board, as required under Rule 3.10A of the Listing Rules.

In this regard, the Company will use its best endeavor to identify a suitable candidate to fill the vacancy as soon as practicable, with the relevant appointments to be made within three months from the effective date of Dr. Chan's resignation as required under the Listing Rules. Further announcement(s) will be made by the Company in relation to such appointment(s) as and when appropriate.

By order of the Board
Ozner Water International Holding Limited
XIAO Shu
Chairman and Executive Director

Hong Kong, 11 January 2021

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