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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)**

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the extraordinary general meeting (the “EGM”) of Ozner Water International Holding Limited (the “Company”) will be held at Room 405, 4/F, No. 60 Guiqiao Road, Pudong New District, Shanghai, the PRC on Wednesday, 10 March 2021 at 10:00 a.m. for the purpose of considering and, if thought fit, passing with or without amendments, the following resolution as ordinary resolution of the Company:

#### **ORDINARY RESOLUTION**

1. “**THAT** Asian Alliance (HK) CPA Limited be and is hereby appointed as the auditors of the Company and to hold office until the conclusion of the next annual general meeting of the Company, and the board of directors of the Company be and is hereby authorised to fix its remuneration.”

By order of the Board

**Ozner Water International Holding Limited**

**XIAO Shu**

*Chairman and Executive Director*

Hong Kong, 23 February 2021

*Registered office:*

190 Elgin Avenue  
George Town  
Grand Cayman KY1-9005  
Cayman Islands

*Corporate headquarters:*

No. 60 Guiqiao Road  
Pudong New District  
Shanghai  
The People’s Republic of China

*Principal place of business in Hong Kong:*

31/F, Tower Two, Times Square  
1 Matheson Street  
Causeway Bay  
Hong Kong

*Notes:*

- (a) The register of members of the Company will be closed from Friday, 5 March 2021 to Wednesday, 10 March 2021, both dates inclusive, during which period no transfer of shares will be registered. In order to qualify for the right to attend and vote at the EGM, all transfer documents accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Thursday, 4 March 2021.
- (b) Any member of the Company entitled to attend and vote at the EGM shall be entitled to appoint a proxy to attend and vote instead of him/her. A proxy need not be a member of the Company. A member who is the holder of two or more shares of the Company may appoint more than one proxy to represent him/her to attend and vote on his/her behalf. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.
- (c) To be valid, a form of proxy and the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof, must be lodged at the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for the holding of the EGM or any adjournment thereof (as the case may be).
- (d) Completion and return of the form of proxy shall not preclude members from attending and voting in person at the EGM or any adjournment thereof (as the case may be) should they so wish, and in such event, the form of proxy previously submitted by such member(s) shall be deemed to be revoked.
- (e) Where there are joint registered holders of any share(s) of the Company, any one of such persons may vote at any meeting, either in person or by proxy, in respect of such share(s) as if he/she was solely entitled thereto; but if more than one of such joint holders are present at the meeting personally or by proxy, the vote of that one of the said persons so present whose name stands first on the register of members of the Company in respect of such share(s) shall be accepted to the exclusion of the votes of the other joint holders.

## **PRECAUTIONARY MEASURES AT THE EGM**

In light of the recent developments of the COVID-19 pandemic, the Company strongly recommends the shareholders of the Company to appoint the chairman of the EGM as their proxy to vote on the resolution as they have indicated in their forms of proxy on their behalf, instead of attending the EGM in person.

In addition, the Company will implement the following preventive measures at the EGM to protect attending shareholders or proxy from the risk of infection:

- Compulsory body temperature check will be conducted for every shareholder or proxy at the entrance of the venue.
- Every shareholder or proxy is required to show his/her health code before entering in to the venue.
- Every shareholder or proxy is required to wear surgical face mask throughout the meeting.
- No refreshments will be served.

Any person who does not comply with the above precautionary measures may be denied entry into the EGM venue.

*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.*