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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) POLL RESULTS OF EXTRAORDINARY GENERAL MEETING
HELD ON 10 MARCH 2021; AND
(2) APPOINTMENT OF AUDITORS**

Reference is made to the circular (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM**”) of Ozner Water International Holding limited (the “**Company**”) both dated 23 February 2021 in relation to, among others, the proposed appointment of auditors. Capitalised terms used in this announcement shall have the same meaning as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE EGM

As at the date of the EGM, there were 2,132,331,950 Shares in issue, representing the total number of Shares entitling the holders to attend and vote for or against the resolution proposed at the EGM. There were no restrictions on any Shareholder casting vote on the proposed resolution at the EGM, and there was no share entitling the Shareholders to attend and vote only against the proposed resolution at the EGM. No party has stated its intention in the Circular that it would vote against the proposed resolution or that it would abstain from voting at the EGM.

Shareholders and authorised proxies holding an aggregate of 1,035,757,830 Shares with voting rights, representing approximately 48.57% of the total number of Shares in issue, were present at the EGM. The poll results in respect of the resolution proposed at the EGM are set out as follows:

Ordinary resolution		Number of votes (Approximate %) ^{Note 1}	
		For	Against
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	1,035,757,830 (100%)	0 (0%)

Note:

1. The number and percentage of votes are based on the total number of Shares voted by the Shareholders at the EGM in person or by proxy.

As more than more than 50% of the votes were cast in favour of the above resolution, the resolution was duly passed by the Shareholders as ordinary resolution. The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the EGM.

APPOINTMENT OF AUDITORS

The Board is pleased to announce that following the Shareholders' approval at the EGM, the appointment of Asian Alliance (HK) CPA Limited as the new auditors of the Company took effect from 10 March 2021 after the conclusion of the EGM and will hold office until the conclusion of the next annual general meeting of the Company.

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

Hong Kong, 10 March 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.