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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 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, 31 March 2021, 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 2020 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 Executive Director

Hong Kong, 16 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.