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OZNER WATER INTERNATIONAL HOLDING LIMITED
浩澤淨水國際控股有限公司

(IN LIQUIDATION)

(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 2014)

DELAY IN PUBLICATION OF ANNUAL RESULTS
FOR THE YEAR ENDED 31 DECEMBER 2020
AND
DELAY IN DESPATCH OF ANNUAL REPORT

This announcement is made by Ozner Water International Holding Limited (In Liquidation) (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rules 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company released on 18 March 2021 in relation to the liquidation of the Company.

DELAY IN PUBLICATION OF THE ANNOUNCEMENT IN RELATION TO THE 2020 ANNUAL RESULTS AND IN THE DESPATCH OF THE 2020 ANNUAL REPORT

Pursuant to Rules 13.49(1) and 13.46(2) of the Listing Rules, the Company is required to publish an announcement in relation to its preliminary results in respect of the financial year ended 31 December 2020 (the “**2020 Annual Results**”) not later than three months after the end of the financial year of the Company, i.e. on or before 31 March 2021, and to despatch the corresponding annual report (“**2020 Annual Report**”) to its shareholders (“**Shareholders**”) not later than three months after the end of the financial year of the Company, i.e. on or before 30 April 2021.

The Provisional Liquidator is taking steps to ascertain the current state of affairs of the Group. Preparation of the financial statements of the Group for the year ended 31 December 2020 has therefore been delayed thereby affecting the publication of the 2020 Annual Results and 2020 Annual Report, which has also been delayed and will continue to be delayed.

Further announcement(s) will be made to inform the Shareholders of the date of release of the 2020 Annual Results and 2020 Annual Report, when appropriate.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended since 9:00 a.m. on Thursday, 18 March 2021. Trading in the shares of the Company will remain suspended until further notice.

Shareholders and potential investors of the Company are advised to exercise caution when dealing with the shares of the Company.

Ms. Phyllis McKenna

Official Receiver and Provisional Liquidator of
Ozner Water International Holding Limited
(In Liquidation)

Hong Kong, 7 April 2021

On the basis of the information available from the previous announcement made by the Company, immediately before the winding up order was granted against the Company, 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.

The affairs, business and property of the Company are being managed by the Official Receiver and Provisional Liquidator who acts as the agent of the Company only and without personal liability.