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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 22 MAY 2015

At the annual general meeting (the “AGM”) of Ozner Water International Holding Limited (the “Company”) held on 22 May 2015, all the proposed resolutions as set out in the notice of the AGM dated 22 April 2015 (“AGM Notice”) were duly passed by way of poll.

As at the date of the AGM, the total number of issued shares of the Company was 1,744,166,000 shares of HK\$0.01 each, which was the total number of shares entitling the holders to attend and vote for or against the resolutions proposed at the AGM. There were no restrictions on any shareholders casting vote on any of the proposed resolutions at the AGM.

The Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All the resolutions were approved by shareholders of the Company. The poll results in respect of the respective resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors of the Company (the “Directors”) and auditors of the Company (the “Auditors”) for the year ended 31 December 2014.	1,242,984,060 100.000000%	0 0.000000%
2.	To re-elect the following Directors:		
	(a) Mr. Xiao Shu as an executive Director;	1,184,614,060 95.304043%	58,370,000 4.695957%
	(b) Mr. Zhu Mingwei as an executive Director;	1,184,614,060 95.304043%	58,370,000 4.695957%
	(c) Mr. He Jun as an executive Director;	1,242,984,060 100.000000%	0 0.000000%

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
	(d) Mr. Tan Jibin as an executive Director;	1,242,984,060 100.000000%	0 0.000000%
	(e) Mr. Xiao Lilin as an executive Director;	1,242,984,060 100.000000%	0 0.000000%
	(f) Mr. Ng Benjamin Jin-Ping as a non-executive Director;	1,242,984,060 100.000000%	0 0.000000%
	(g) Mr. He Sean Xing as a non-executive Director;	1,242,984,060 100.000000%	0 0.000000%
	(h) Ms. Wang Haitong as a non-executive Director;	1,242,984,060 100.000000%	0 0.000000%
	(i) Mr. Zhou Guanxuan as an independent non-executive Director;	1,242,817,060 99.986565%	167,000 0.013435%
	(j) Mr. Gu Jiuchuan as an independent non-executive Director;	1,242,817,060 99.986565%	167,000 0.013435%
	(k) Dr. Chan Yuk Sing Gilbert as an independent non-executive Director; and	1,242,817,060 99.986565%	167,000 0.013435%
	(l) Mr. Lau Tze Cheung Stanley as an independent non-executive Director.	1,242,817,060 99.986565%	167,000 0.013435%
3.	To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	1,242,984,060 100.000000%	0 0.000000%
4.	To re-appoint Ernst & Young as Auditors and authorise the Board to fix their remuneration.	1,238,084,660 99.605836%	4,899,400 0.394164%
5.	(A) To give a general mandate to the Directors to allot, issue and deal with the additional shares not exceeding 20 per cent of the number of issued shares of the Company.	1,163,542,300 93.608787%	79,441,760 6.391213%
	(B) To give a general mandate to the Directors to repurchase shares not exceeding 10 per cent of the number of issued shares of the Company.	1,242,984,060 100.000000%	0 0.000000%
	(C) To extend the authority given to the Directors pursuant to ordinary resolution no. 5(A) to issue shares by adding to the number of issued shares of the Company the number of shares repurchased under ordinary resolution no. 5(B).	1,163,542,300 93.608787%	79,441,760 6.391213%

Please refer to the AGM Notice for the full text of the resolutions.

As more than 50% of votes were casted in favour of each of the above resolutions, all resolutions were duly passed as ordinary resolutions.

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

Hong Kong, 22 May 2015

As at the date of this announcement, the executive Directors are Xiao Shu, Zhu Mingwei, He Jun, Xiao Lilin and Tan Jibin; the non-executive Directors are Ng Benjamin Jin-Ping, He Sean Xing and Wang Haitong; and the independent non-executive Directors are Lau Tze Cheung Stanley, Gu Jiuchuan, Chan Yuk Sing Gilbert and Zhou Guanxuan.