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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)

VOLUNTARY ANNOUNCEMENT

PURCHASE OF SHARES IN THE COMPANY BY THE CHAIRMAN AND CHIEF EXECUTIVE OFFICER

Ozner Water International Holding Limited (the “**Company**”) was informed by Mr. Xiao Shu (“**Mr. Xiao**”), the chairman and chief executive officer of the Company, that on December 1, 2015, Mr. Xiao, through a family trust of which he is the founder and a beneficiary, purchased 200,000 shares of the Company (the “**Shares**”) on The Stock Exchange of Hong Kong Limited at an average price of HK\$2.1310 per Share.

After such purchase, Mr. Xiao is interested in an aggregate of 466,623,200 Shares, representing approximately 26.89% of the issued share capital of the Company as of the date of this announcement. Amongst such 466,623,200 Shares, 464,425,200 Shares are held by family trusts of which Mr. Xiao is the founder and a beneficiary.

In addition, Mr. Xiao is interested in options granted under the pre-IPO share option scheme of the Company entitling him to subscribe for an aggregate of 51,086,706 Shares at an exercise price of HK\$2.295 per Share.

This announcement is made by the Company on a voluntary basis.

By order of the Board
Ozner Water International Holding Limited
Xiao Shu
Chairman and Chief Executive Officer

Hong Kong, December 1, 2015

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