

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 27 MAY 2016

At the annual general meeting (the “AGM”) of Ozner Water International Holding Limited (the “Company”) held on 27 May 2016, all the proposed resolutions as set out in the notice of the AGM dated 27 April 2016 (“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 1,729,682,000 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 of the Company casting vote on any of the proposed resolutions at the AGM. There was no share entitling the shareholders of the Company to attend and vote only against the proposed resolutions at the AGM. No party has stated its intention in the circular of the Company dated 27 April 2016 that it would vote against any proposed resolution or that it would abstain from voting 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 2015. | 1,051,704,426 100.000000% | 0 0.000000% |
| 2. | To re-elect the following Directors: | | |
| | (a) Mr. Zhu Mingwei as an executive Director; | 1,043,832,789 99.251535% | 7,871,637 0.748465% |
| | (b) Mr. He Jun as an executive Director; | 1,051,000,789 99.933096% | 703,637 0.066904% |

| ORDINARY RESOLUTIONS | | No. of Votes (%) | |
|----------------------|--|------------------------------|-------------------------|
| | | For | Against |
| | (c) Mr. Ng Benjamin Jin-Ping as a non-executive Director; | 1,051,000,789 99.933096% | 703,637 0.066904% |
| | (d) Mr. Zhou Guanxuan as an independent non-executive Director. | 1,051,701,426 99.999810 | 2,000 0.000190% |
| 3. | To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors. | 1,051,702,426 100.000000% | 0 0.000000% |
| 4. | To re-appoint Ernst & Young as Auditors and authorise the Board to fix their remuneration. | 1,051,402,426 99.971570% | 299,000 0.028430% |
| 5. | (A) To give a general mandate to the Directors to allot, issue and deal with the additional shares not exceeding 20% of the number of issued shares of the Company. | 996,611,820 94.761588% | 55,092,606 5.238412% |
| | (B) To give a general mandate to the Directors to repurchase shares not exceeding 10% of the number of issued shares of the Company. | 1,051,700,426 99.999620% | 4,000 0.000380% |
| | (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). | 996,611,820 94.761588% | 55,092,606 5.238412% |
| | (D) To approve the refreshment of the 10% scheme mandate limit of the share option scheme adopted by the Company on 26 May 2014 and all other share option scheme(s) of the Company. | 998,027,657 94.896212% | 53,676,769 5.103788% |

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, 27 May 2016

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.