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OZNER 浩澤

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 Tuesday, 28 March 2017, for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2016 and its publication and considering the recommendation the payment of a final dividend, if any.

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

Hong Kong, 28 February 2017

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.