



Wuzhou International Holdings Limited

五洲國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 01369)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Wuzhou International are set out as follows:

Executive Directors

Shu Cecheng (*Chairman*)

Shu Cewan (*Chief Executive Officer*)

Shu Ceyuan

Wu Xiaowu

Zhao Lidong

Independent Non-executive Directors

Song Ming

Lo Kwong Shun Wilson

Shu Guoying

The Board has established three committees and the members of these committees are set out as follows:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Shu Cecheng		—	—	C
Shu Cewan		—	M	—
Song Ming		M	C	M
Lo Kwong Shun Wilson		C	—	M
Shu Guoying		M	M	—

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, June 13, 2013