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## **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)**

### **CHANGE OF ADDRESS, TELEPHONE NUMBER AND FAX NUMBER OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “**Board**”) of Wuzhou International Holdings Limited (the “**Company**”) hereby announces that the address, telephone number and fax number of the Company’s principal place of business in Hong Kong will be changed, with effect from 15 November 2013, as follows:

Address: Unit 5105, 51/F, The Center, 99 Queen’s Road Central, Central, Hong Kong  
Telephone no.: (852) 2885 1369  
Fax no.: (852) 2448 1369

By order of the Board  
**Wuzhou International Holdings Limited**  
**Shu Cecheng**  
*Chairman*

Hong Kong, 14 November 2013

*As at the date of this announcement, the executive directors of the Company are Mr. Shu Cecheng, Mr. Shu Cewan, Mr. Shu Ceyuan, Ms. Wu Xiaowu and Mr. Zhao Lidong; and the independent non-executive directors of the Company are Dr. Song Ming, Mr. Lo Kwong Shun Wilson and Prof. Shu Guoying.*