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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)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Wuzhou International Holdings Limited (the “**Company**”) dated 3 March 2014 in relation to the board meeting to be held on Wednesday, 19 March 2014 (the “**Announcement**”).

The Company would like to clarify that there is a typo error in the English version of the Announcement. The words “the annual results of the Company and its subsidiaries for the year ended 31 December 2014” should be revised to read “the annual results of the Company and its subsidiaries for the year ended 31 December 2013”. The Chinese version of the Announcement is however correct.

Apart from the above-said amendment, the content of the Announcement remains unchanged.

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

Hong Kong, 4 March 2014

*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.*