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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 19 MAY 2014

Reference is made to the notice of annual general meeting (the “**AGM Notice**”) of Wuzhou International Holdings Limited (the “**Company**”) dated 2 April 2014. The board of directors (the “**Board**”) of the Company is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held on 19 May 2014, all the proposed resolutions as set out in the AGM Notice were duly passed by the shareholders of the Company by way of poll. The poll results in respect of all the resolutions proposed at the AGM are as follows:–

| Resolutions | | Number of votes cast and percentage of total number of votes cast | | Total number of votes cast |
|--|---|---|-----------|----------------------------|
| | | For | Against | |
| 1. | To receive, consider and adopt the report of the directors of the Company (the “ Directors ”), the audited consolidated financial statements and the independent auditor’s report for the year ended 31 December 2013. | 3,533,281,914 (100%) | 0 (0%) | 3,533,281,914 |
| As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution. | | | | |

| Resolutions | | Number of votes cast and percentage of total number of votes cast | | Total number of votes cast |
|--|---|---|-----------|----------------------------|
| | | For | Against | |
| 2. | To declare a final dividend for the year ended 31 December 2013 of HK3.5 cents per share of the Company in the aggregate amount of approximately HK\$162,959,000 to be paid out of the Company's share premium account to the existing shareholders of the Company whose names appeared on the register of members of the Company at the close of business on 28 May 2014, pursuant to the articles of association of the Company, with such dividend to be paid in such manner as determined by the Directors to be appropriate. | 3,533,281,914 (100%) | 0 (0%) | 3,533,281,914 |
| As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution. | | | | |
| 3. | To re-elect Mr. Shu Cecheng, a retiring Director, as an executive Director. | 3,533,281,914 (100%) | 0 (0%) | 3,533,281,914 |
| As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution. | | | | |
| 4. | To re-elect Mr. Shu Cewan, a retiring Director, as an executive Director. | 3,533,281,914 (100%) | 0 (0%) | 3,533,281,914 |
| As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution. | | | | |
| 5. | To re-elect Mr. Shu Ceyuan, a retiring Director, as an executive Director. | 3,533,281,914 (100%) | 0 (0%) | 3,533,281,914 |
| As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution. | | | | |
| 6. | To authorise the Board to fix the remuneration of the Directors. | 3,533,281,914 (100%) | 0 (0%) | 3,533,281,914 |
| As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution. | | | | |
| 7. | To re-appoint the auditors of the Company (the "Auditors") and to authorise the Board to fix the remuneration of the Auditors. | 3,533,281,914 (100%) | 0 (0%) | 3,533,281,914 |
| As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution. | | | | |

| Resolutions | | Number of votes cast and percentage of total number of votes cast | | Total number of votes cast |
|--|--|---|--------------------------|----------------------------|
| | | For | Against | |
| 8. | Special Business – to grant a general mandate to the Directors to repurchase the shares of the Company not exceeding 10 per cent. of the existing issued share capital of the Company at the date of passing this Resolution. | 3,533,281,914 (100%) | 0 (0%) | 3,533,281,914 |
| As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution. | | | | |
| 9. | Special Business – to grant a general mandate to the Directors to allot and issue new shares of the Company not exceeding 20 per cent. of the existing issued share capital of the Company at the date of passing this Resolution. | 3,530,609,914 (99.924376%) | 2,672,000 (0.075624%) | 3,533,281,914 |
| As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution. | | | | |
| 10. | Special Business – to include the amount of the shares of the Company repurchased by the Company under Resolution 8 to the mandate granted to the Directors under Resolution 9. | 3,530,609,914 (99.924376%) | 2,672,000 (0.075624%) | 3,533,281,914 |
| As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution. | | | | |

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of shares in issue was 4,655,977,914 shares, which was the total number of shares entitling shareholders of the Company to attend and vote on all the resolutions at the AGM. No shareholders of the Company were required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") to abstain from voting on any of the resolutions at the AGM. There were no shares entitling to holders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Listing Rules.

By Order of the Board
WUZHOU INTERNATIONAL HOLDINGS LIMITED
Shu Cecheng
Chairman

Hong Kong, 19 May 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.