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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)

US\$200,000,000 13.75% Senior Notes Due 2018 (the “Notes”)

(Stock Code: 5970)

TRADING HALT

The Board of Directors of Wuzhou International Holdings Limited (the “**Company**”) announces that trading in the shares and the Notes of the Company is halted at the request of the Company with effect from 9:00 a.m. on September 12, 2014 pending the release of an announcement in relation to certain inside information of the Company.

Application is being made concurrently to suspend the trading of the Notes on the Singapore Exchange Securities Trading Limited.

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

Hong Kong, September 12, 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.