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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 29 MAY 2015

Reference is made to the notice of annual general meeting (the “**AGM Notice**”) of Wuzhou International Holdings Limited (the “**Company**”) dated 27 April 2015. 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 29 May 2015, 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:

Ordinary 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 “ <b>Directors</b> ”), the audited consolidated financial statements and the independent auditors’ report for the year ended 31 December 2014.	3,259,627,028 (100.000000%)	0 (0.000000%)	3,259,627,028
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.				
2.	To re-elect Ms. Wu Xiaowu as an executive Director.	3,259,627,028 (100.000000%)	0 (0.000000%)	3,259,627,028
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.				

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
3.	To re-elect Mr. Zhao Lidong as an executive Director.	3,259,627,028 (100.000000%)	0 (0.000000%)	3,259,627,028
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. Wang Wei as a non-executive Director.	3,259,627,028 (100.000000%)	0 (0.000000%)	3,259,627,028
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 Dr. Song Ming as an independent non-executive Director.	3,259,627,028 (100.000000%)	0 (0.000000%)	3,259,627,028
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 authorize the Board to fix the remuneration of the Directors.	3,259,627,028 (100.000000%)	0 (0.000000%)	3,259,627,028
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 “ <b>Auditors</b> ”) and to authorize the Board to fix the remuneration of the Auditors.	3,259,627,028 (100.000000%)	0 (0.000000%)	3,259,627,028
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.				
8.	Special Business – to grant a general mandate to the Directors to repurchase the shares of the Company (the “ <b>Shares</b> ”) not exceeding 10 per cent. of the number of issued Shares as at the date of passing this resolution.	3,259,627,028 (100.000000%)	0 (0.000000%)	3,259,627,028
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 not exceeding 20 per cent. of the number of issued Shares as at the date of passing this resolution.	3,241,302,028 (99.437819%)	18,325,000 (0.562181%)	3,259,627,028
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.				

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
10.	Special Business – to include the amount of the Shares repurchased by the Company under Resolution 8 to the mandate granted to the Directors under resolution 9.	3,241,302,028 (99.437819%)	18,325,000 (0.562181%)	3,259,627,028
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 4,662,623,914 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, 29 May 2015

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