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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Wuzhou International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 27 August 2015, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2015 and its publication and considering the recommendation on payment of an interim dividend, if any.

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

Hong Kong, 17 August 2015

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; the non-executive director of the Company is Mr. Wang Wei; and the independent non-executive directors of the Company are Dr. Song Ming, Mr. Lo Kwong Shun Wilson and Prof. Shu Guoying.