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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 Monday, 22 August 2016, 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 2016 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, 10 August 2016

*As at the date of this announcement, the Board comprises five executive directors, being Mr. Shu Cecheng (Chairman), Mr. Shu Cewan (Chief Executive Officer), Mr. Shu Ceyuan, Ms. Wu Xiaowu and Mr. Zhao Lidong, one non-executive director, being Mr. Wang Wei and three independent non-executive directors, being Dr. Song Ming, Mr. Lo Kwong Shun Wilson and Prof. Shu Guoying.*