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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)**

### **NOTIFICATION 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 Friday, 31 March 2017, for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2016 and its publication and considering the recommendation on payment of a final dividend, if any.

By order of the Board  
**Wuzhou International Holdings Limited**  
**SHU Cecheng**  
*Chairman and executive director*

Hong Kong, 17 March 2017

*As at the date of this announcement, the executive directors are Mr. Shu Cecheng and Mr. Shu Cewan; 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.*