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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)

CHANGE OF NAME OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN THE CAYMAN ISLANDS

The board of directors (the “**Board**”) of Wuzhou International Holdings Limited (the “**Company**”) hereby announces that with effect from 30 March 2017, the name of the Company’s principal share registrar and transfer office in the Cayman Islands has been changed from Codan Trust Company (Cayman) Limited to “Conyers Trust Company (Cayman) Limited”.

The address of the Company’s principal share registrar and transfer office of Cricket Square, Hutchins Drive, P.O. Box 2681, Grand Cayman, KY1-1111, Cayman Islands remained unchanged.

By order of the Board
WUZHOU INTERNATIONAL HOLDINGS LIMITED
Shu Cecheng
Chairman

Hong Kong, 25 April 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.