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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 26 MAY 2017

The board (the “**Board**”) of directors (the “**Directors**”) of Wuzhou International Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 26 May 2017 (the “**AGM**”), all the proposed resolutions as set out in the notice of AGM dated 20 April 2017 were duly passed by the shareholders of the Company by way of poll. Set out below are the poll results in respect of respective resolutions put to the vote at the AGM:

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 audited consolidated financial statements of the Company and the report of the directors of the Company and the auditors’ report for the year ended 31 December 2016.	2,383,073,038 (100.00%)	0 (0.00%)	2,383,073,038
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 Mr. Shu Cecheng as an executive Director.	2,382,931,038 (99.99%)	142,000 (0.01%)	2,383,073,038
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. Shu Cewan as an executive Director.	2,382,801,038 (99.99%)	272,000 (0.01%)	2,383,073,038
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 authorize the Board to fix the remuneration of the Directors.	2,383,073,038 (100.00%)	0 (0.00%)	2,383,073,038
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-appoint the auditors of the Company and to authorize the Board to fix their remuneration.	2,383,073,038 (100.00%)	0 (0.00%)	2,383,073,038
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.				
6.A.	To grant a general mandate to the Directors to allot and issue shares.	2,368,985,038 (99.41%)	14,088,000 (0.59%)	2,383,073,038
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.				
6.B.	To grant a general mandate to the Directors to repurchase the Company's own shares.	2,383,073,038 (100.00%)	0 (0.00%)	2,383,073,038
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.				
6.C.	To include the amount of the shares repurchased under resolution 6.B. to the mandate granted to the Directors under resolution 6.A.	2,368,985,038 (99.41%)	14,088,000 (0.59%)	2,383,073,038
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 issued shares of the Company was 4,990,259,914 shares, which was the total number of shares entitling the holders thereof to attend and vote for or against the resolutions proposed 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 the 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, 26 May 2017

*As at the date of this announcement, the Board comprises two executive Directors, being Mr. Shu Cecheng (Chairman) and Mr. Shu Cewan (Chief Executive Officer), 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.*