



## 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)

#### LIST OF DIRECTORS AND THEIR ROLES AND FUNCTION

The members of the board of directors (the “**Board**”) of Wuzhou International Holdings Limited are set out as follows:

##### Executive Directors

Shu Cecheng (*Chairman*)

Shu Cewan (*Chief Executive Officer*)

##### Non-Executive Directors

Wang Wei

##### Independent Non-executive Directors

Song Ming

Shu Guoying

The Board has established three committees and the members of these committees are set out as follows:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Shu Cecheng		–	–	C
Shu Cewan		–	M	–
Song Ming		M	C	M
Shu Guoying		M	M	–

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 4 September, 2017