



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

Zhou Chen

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	–
Zhou Chen		C	–	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 1 December 2017