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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 1 JUNE 2018

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 1 June 2018 (the “**AGM**”), all the proposed resolutions as set out in the notice of AGM dated 30 April 2018 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 and the auditor’s report for the year ended 31 December 2017.	164,699,091 (100%)	0 (0%)	164,699,091
	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. Wang Wei as non-executive Director.	164,699,091 (100%)	0 (0%)	164,699,091
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
3.	To re-elect Dr. Song Ming as independent non-executive Director.	164,699,091 (100%)	0 (0%)	164,699,091
	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	
4.	To re-elect Mr. Zhou Chen as independent non-executive Director.	164,699,091 (100%)	0 (0%)	164,699,091
	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 authorize the Board to fix the remuneration of the Directors.	164,699,091 (100%)	0 (0%)	164,699,091
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
6.	To re-appoint the auditor of the Company and to authorize the Board to fix its remuneration.	164,699,091 (100%)	0 (0%)	164,699,091
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
7.A.	To grant a general mandate to the Directors to allot and issue shares of the Company.	158,649,091 (96.33%)	6,050,000 (3.67%)	164,699,091
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
7.B.	To grant a general mandate to the Directors to repurchase the Company's own shares.	164,699,091 (100%)	0 (0%)	164,699,091
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
7.C.	To include the amount of the shares repurchased by the Company under resolution 7.B. to the mandate granted to the Directors under resolution 7.A.	158,649,091 (96.33%)	6,050,000 (3.67%)	164,699,091
	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, 1 June 2018

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, Prof. Shu Guoying and Mr. Zhou Chen.