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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 CHAIRMAN OF THE BOARD, CHAIRMAN OF NOMINATION COMMITTEE AND AUTHORIZED REPRESENTATIVE RESIGNATION OF EXECUTIVE DIRECTOR

RESIGNATION OF CHAIRMAN AND DIRECTOR

Wuzhou International Holdings Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) announces that, Mr. Shu Cecheng (“**Mr. Shu**”) has tendered his resignation as the chairman of the board of directors and an executive director of the Company due to health reason with effect from 19 June 2019. Mr. Shu also ceased to be the chairman of Nomination Committee and the authorized representative of the Company (for the purposes of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”)).

Mr. Shu has confirmed that he has no disagreement with the board of directors of the Company and he does not have any other matters which need to be brought to the attention of the holders of securities of the Company.

APPOINTMENT OF CHAIRMAN OF THE BOARD, CHAIRMAN OF NOMINATION COMMITTEE AND AUTHORIZED REPRESENTATIVE

Mr. Shu Cewan has been appointed as the chairman of the board of directors of the Company, the chairman of Nomination Committee and the authorized representative of the Company (for the purpose of the Listing Rules) with effect from 19 June 2019.

CONTINUED TRADING SUSPENSION OF THE SHARES OF THE COMPANY

Trading in the shares of the Company on the Stock Exchange was suspended with effect from 9:00 a.m. on 3 September 2018 for will remain suspended until further notice.

Shareholders and potential investors of the Company are reminded to exercise caution when dealing in the securities of the Company.

By Order of the Board
WUZHOU INTERNATIONAL HOLDINGS LIMITED
Shu Cewan
Chairman

Hong Kong, 19 June 2019

As at the date of this announcement, the Board comprises five executive Directors, being Mr. Shu Cewan (Chairman and Chief Executive Officer), Mr. Zhu Yongqui, Mr. Shen Xiaowei, Ms. Cai Qiaoling and Mr. Zhou Chen, and three independent non-executive Directors, being Dr. Song Ming, Prof. Shu Guoying and Mr. Liu Chaodong.