



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 Cewan (*Chairman and Chief Executive Officer*)

Zhu Yongqiu

Shen Xiaowei

Cai Qiaoling

Zhou Chen

Independent Non-executive Directors

Song Ming

Shu Guoying

Liu Chaodong

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

Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Directors			
Shu Cewan	–	M	C
Song Ming	M	C	M
Shu Guoying	M	M	–
Liu Chaodong	C	–	M

Notes:

C: Chairman of the relevant Board committees

M: Member of the relevant Board committees

Hong Kong, 19 June 2019