

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

ADDITIONAL RESUMPTION GUIDANCE CONTINUED TRADING SUSPENSION OF THE SHARES

This announcement is made by Wuzhou International Holdings Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Listing Rules and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 15 November 2018 regarding the resumption guidance of the Stock Exchange for the Company. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the announcement of the Company dated 15 November 2018.

ADDITIONAL RESUMPTION GUIDANCE

The Stock Exchange has set out the following additional resumption guidance for the Company:

1. demonstrate that the Company has in place adequate internal controls and procedures to comply with the Listing Rules;
2. demonstrate that there is no reasonable regulatory concern about management integrity and/or the integrity of any persons with substantial influence over the Company’s management and operations, which will pose a risk to investors and damage market confidence; and
3. demonstrate that all directors of the Company meet a standard of competence commensurate with their position as directors of a listed issuer to fulfil duties of skill, care and diligence as required under Rules 3.08 and 3.09 of the Listing Rules.

The Stock Exchange has indicated that it may modify or impose further resumption guidance if further development necessitates.

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 pending the release of the interim results of the Company for the six months ended 30 June 2018 and will remain suspended until fulfilment of the Resumption Guidance.

Further announcement(s) will be made by the Company to inform the shareholders and potential investors of any material development relating to the captioned matters as and when appropriate.

By Order of the Board
Wuzhou International Holdings Limited
Shu Cewan
Chairman

Hong Kong, 21 October 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 Yongqiu, 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.