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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)

ANNOUNCEMENT ON LITIGATION

This announcement is made by the board of directors (the “**Board**”) of Wuzhou International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The purpose of this announcement is to keep the shareholders and potential investors of the Company informed of the various major litigations the Group are involved for the time being.

One claim was made by Jiaxing Shengshi Shenzhou Fali Investment Partnership (Limited Partnership)* (嘉興盛世神州發利投資合夥(有限合夥)) (the “**Plaintiff**”) against, inter alia, the Company, two subsidiaries of the Company, Shu Cecheng, and Zhu Lijuan (collectively, the “**Defendants**”) in 2018 for, inter alia, the relevant Defendants to pay the Plaintiff the outstanding principal of the loan in the sum of RMB29,768,200.00 together with the interest accrued thereon and default interest and enforcement of the security. An enforcement order was made by the Intermediate People’s Court of Henan Province Zhengzhou City on 22 October 2019 (the same of which was received by the company on or around 25 October 2019) that the Defendants shall follow the court order and fulfil and discharge all payment obligations in favour of the Plaintiff accordingly.

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 and will remain suspended until further notice.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 8 November 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.

** In this announcement, the English names of the PRC entities are translation of their Chinese names, and are included herein for identification purpose only. In the event of any inconsistency, the Chinese names shall prevail.*