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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)

## DISCLOSEABLE TRANSACTION DISPOSAL OF 100% EQUITY INTEREST OF XUYI WUZHOU PROPERTY CO., LTD\* REVERSAL OF THE REGISTRATION OF THE CHANGE OF SHAREHOLDERS

Reference is made to the announcements (the "Announcements") of Wuzhou International Holdings Limited (the "Company") dated 20 August 2018 and 25 January 2019 in relation to the disposal of the 100% equity interest of Xuyi Wuzhou Property Co., Ltd.\* (the "Disposal"). Unless otherwise expressly indicated, capitalised terms used herein shall have the same meanings as those set out in the Announcements.

The Company is pleased to announce that the reversal of the registration of the change of shareholders of the Disposal Company back to the Vendors was completed on 19 December 2019. The shareholders of the Disposal Company as of the date of this announcement are the Vendors.

The Board considers that such reversal of the registration of the change of shareholders of the Disposal Company will be in the interest of the Company and the Shareholders as a whole.

## 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, 30 December 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 or individuals 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.