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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)

- (1) RESIGNATION OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY**
- (2) APPOINTMENT OF CHIEF FINANCIAL OFFICER AND COMPANY SECRETARY**
- (3) CHANGE IN AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Wuzhou International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announce that Mr. CHAN, Sze Hon (“**Mr. Chan**”) has resigned and ceased to be the Company’s chief financial officer (the “**Chief Financial Officer**”) and company secretary (the “**Company Secretary**”) with effect from 30 June 2014. Mr. Chan also resigns as the authorized representative of the Company as required under Rule 3.05 of The Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) on the same date.

Mr. Chan resigns from the office of the Chief Financial Officer and Company Secretary as he wishes to pursue his personal career development. He confirmed that there is no disagreement between him and the Board and there is no matter with respect to his resignation that needs to be brought to the attention of the Company’s shareholders.

The Board takes this opportunity to express its appreciation to Mr. Chan for his valuable contribution to the Group during his tenure of office and wishes him every success in his future endeavours.

In light of Mr. Chan’s departure, the Board is pleased to announce that the Company has appointed Mr. CHEUNG, Man Hoi (“**Mr. Cheung**”) to be its new Chief Financial Officer and Company Secretary with effect from 30 June 2014. Mr. Cheung has over 13 years experience serving in roles as chief financial officer, company secretary and directors in various companies including Greenland Hong Kong Holdings Ltd. (Stock Code 0337) and Nine Dragons Paper (Holdings) Limited (Stock Code 02689). He is a member of the Hong Kong Institute of Certified Public Accountants and graduated from The Hong Kong Polytechnic University with a degree in accounting and obtained a Master’s Degree from The Chinese University of Hong Kong.

Upon Mr. Cheung's appointment as the new Chief Financial Officer and Company Secretary, he has also been appointed as an authorized representative of the Company as required under Rule 3.05 of the Listing Rules with effect from 30 June 2014.

Save as disclosed above, there is no other information to be disclosed pursuant to Rule 13.51 of the Listing Rules and there are no matters that need to be brought to the attention of the shareholders.

By order of the Board
Wuzhou International Holdings Limited
Shu Cecheng
Chairman

Hong Kong, 30 June 2014

As at the date of this announcement, the executive directors of the Company are Mr. Shu Cecheng, Mr. Shu Cewan, Mr. Shu Ceyuan, Ms. Wu Xiaowu and Mr. Zhao Lidong; and the independent non-executive directors of the Company are Dr. Song Ming, Mr. Lo Kwong Shun Wilson and Prof. Shu Guoying.