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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)**

## **SUPPLEMENTAL ANNOUNCEMENT**

### **CHANGE OF AUDITOR**

Reference is made to the Company's announcement dated 6 February 2018 ("**Announcement**") regarding the change of auditor ("**Change of Auditor**"). Unless otherwise stated, terms used in this announcement shall have the same meaning as those used in the Announcement. The Board would like to supplement additional information regarding the Change of Auditor.

The Board would like to advise that EY has confirmed in writing that there were no matters in respect of the Change of Auditor that need to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 9 February 2018

*As at the date of this announcement, the Board comprises two executive Directors, being Mr. Shu Cecheng (Chairman) and Mr. Shu Cewan (Chief Executive Officer), one non-executive Director, being Mr. Wang Wei and three independent non-executive Directors, being Dr. Song Ming, Prof. Shu Guoying and Mr. Zhou Chen.*