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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)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Wuzhou International Holdings Limited (the “**Company**”) announces that Mr. Cheung Man Hoi (“**Mr. Cheung**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and an authorised representative of the Company (as required by Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and for the purposes of the service of process in Hong Kong under Companies Ordinance (Cap. 622 of the Laws of Hong Kong)) (“**Authorised Representative**”) with effect from 1 May 2018 due to a change in his personal business development. Mr. Cheung confirmed that he has no disagreement with the Board, and none of the Company and Mr. Cheung is aware of any matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to Mr. Cheung’s resignation.

The Board is pleased to announce the appointment of Mr. Yau Chi Kuen (“**Mr. Yau**”) as the Company Secretary and the Authorised Representative with effect from 1 May 2018. Mr. Yau, aged 44, will be responsible for the Company’s corporate secretarial functions. Mr. Yau holds a degree of Bachelor of Arts (Honours) in Managerial Statistics from the City University of Hong Kong. He is a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of the Association of Chartered Certified Accountants. Prior to joining the Company, Mr. Yau has more than 16 years of experience in auditing, accounting and related financial management and had held positions in various companies as the audit manager, accounting manager and finance manager respectively in the past.

The Board would like to take this opportunity to express its appreciation and gratitude to Mr. Cheung for his contributions to the Company during his tenure of office and welcome Mr. Yau on his new appointment.

By Order of the Board  
**WUZHOU INTERNATIONAL HOLDINGS LIMITED**  
**Shu Cecheng**  
*Chairman*

Hong Kong, 30 April 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.*