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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**”), together with its subsidiaries (the “**Group**”), announces that Mr. Yau Chi Kuen (“**Mr. Yau**”) 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 purpose of service of process and notices in Hong Kong under the Companies Ordinance (Cap. 622 of the Laws of Hong Kong)) (“**Authorised Representative**”) with effect from 30 June 2018 due to personal reasons. Mr. Yau confirmed that he has no disagreement with the Board, and neither the Company nor Mr. Yau 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. Yau’s resignation.

The Board is pleased to announce the appointment of Mr. Yeung Chi Lung (“**Mr. Yeung**”) as the Company Secretary and the appointment of Mr. Zhou Chen (“**Mr. Zhou**”), an independent non-executive director of the Company, as the Authorised Representative with effect from 30 June 2018.

Mr. Yeung will be responsible for the Company’s corporate secretarial functions. Mr. Yeung, aged 35, is a member of the Hong Kong Institute of Certified Public Accountants.

Mr. Zhou, aged 36, is a member of The Association of Chartered Certified Accountants (ACCA) and is a member of the Institute of Singapore Chartered Accountants.

The Board would like to take this opportunity to express its gratitude to Mr. Yau for his efforts and valuable contributions to the Group during his tenure of office and also welcome Mr. Yeung and Mr. Zhou on their appointment.

By order of the Board
WUZHOU INTERNATIONAL HOLDINGS LIMITED
Shu Cecheng
Chairman

Hong Kong, 29 June 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) and three independent non-executive Directors, being Dr. Song Ming, Prof. Shu Guoying and Mr. Zhou Chen