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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

The board of directors (the “**Board**”) of Wuzhou International Holdings Limited (the “**Company**”), together with its subsidiaries (the “**Group**”), announces that Mr. Yeung Chi Lung (“**Mr. Yeung**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) with effect from 13 January 2020 due to his desire to devote more time to other businesses. Mr. Yeung confirmed that he has no disagreement with the Board, and neither the Company nor Mr. Yeung 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. Yeung’s resignation.

The Board is pleased to announce the appointment of Ms. Li Yuen Shan (“**Ms. Li**”) as the Company Secretary with effect from 13 January 2020. Ms. Li will be responsible for the Company’s corporate secretarial functions.

Ms. Li, aged 39, is a member of the Association of Chartered Certified Accountants. She is also an associate of The Institute of Chartered Secretaries and Administrators and an associate of The Hong Kong Institute of Chartered Secretaries. Ms. Li is also the company secretary of B & D Strategic Holdings Limited, a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (stock code: 1780).

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

By order of the Board

**WUZHOU INTERNATIONAL HOLDINGS LIMITED**

**Shu Cewan**

*Chairman*

Hong Kong, 13 January 2020

*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.*