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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: 1369)**

### **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of Wuzhou International Holdings Limited (the “**Company**”) dated 10 July 2020 in relation to the meeting of the board (the “**Board**”) of directors of the Company to be held on Thursday, 23 July 2020.

The Board hereby announces that as additional time is required to review and consider and approve the unaudited financial results of the Company and its subsidiaries for the six months ended 30 June 2018 and 30 June 2019 and the audited financial results of the Company and its subsidiaries for the financial years ended 31 December 2018 and 31 December 2019 (collectively the “**Results**”), the date of the Board meeting will be postponed to be held in or before late August 2020, for the purposes of, among other matters, considering and approving the Results.

Further announcement(s) will be made by the Company as and when appropriate to inform the shareholders of the Company and potential investors on the date of the rescheduled Board meeting for approving the Results and release of the Results.

By Order of the Board  
**WUZHOU INTERNATIONAL HOLDINGS LIMITED**  
**Shen Xiaowei**  
*Executive Director*

Hong Kong, 23 July 2020

*As at the date of this announcement, the Board comprises four executive directors of the Company, being Mr. Shen Xiaowei (Chief Executive Officer), Mr. Zhu Yongqiu, Ms. Cai Qiaoling and Mr. Zhou Chen, and three independent non-executive directors of the Company, being Dr. Song Ming, Prof. Shu Guoying and Mr. Liu Chaodong.*