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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)**

### **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of Wuzhou International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 29 March 2018, for the purposes of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2017 and its publication and considering the recommendation on payment of a final dividend, if any.

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

Hong Kong, 19 March 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.*