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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)**

### PROFIT WARNING

This announcement is made by Wuzhou International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the inside information provisions under Part XIVA of the Securities and Futures Ordinance (Cap 571 of the Laws of Hong Kong) and Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company and potential investors that based on the Group’s unaudited consolidated management accounts for the year ended 31 December 2017, the Group is expected to record a loss for the year attributable to owners of the Company of approximately RMB518 million as compared to a profit of approximately RMB101 million for the corresponding year in 2016. The estimated loss for the year ended 31 December 2017 was primarily attributable to (i) a decrease in gross profit by approximately 49.2% to approximately RMB683 million mainly due to (a) a decrease in sales of total gross floor area and (b) a decrease in the average selling price of the Group’s property development projects and (ii) an increase in the Group’s finance cost by approximately 33.8% to approximately RMB814 million, as compared to the corresponding year in 2016.

This announcement is only based on the assessment by the Board by reference to the unaudited management accounts of the Group for the year ended 31 December 2017 and the financial information that is available as at the date of this announcement. The information contained in this announcement is not based on any figures or information that has been audited or reviewed by the external auditor of the Company. The annual results announcement of the Company for the year ended 31 December 2017 is expected to be released on 29 March 2018.

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

Hong Kong, 27 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.*