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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)

US\$300,000,000 13.75% Senior Notes Due 2018 (the “Notes”)

(Stock Code: 5970)

TRADING HALT

At the request of Wuzhou International Holdings Limited (the “**Company**”), trading in the shares and the Notes of the Company on The Stock Exchange of Hong Kong Limited will be halted with effect from 9:00 a.m. on 28 June 2018 pending the release of an announcement relating to inside information of the Company.

By order of the Board

WUZHOU INTERNATIONAL HOLDINGS LIMITED

Shu Cecheng

Chairman

Hong Kong, 28 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.