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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Wuzhou International Holdings Limited (the “**Company**”) announces that Mr. Wang Wei (王威) (“**Mr. Wang**”) has resigned from his position as a non-executive director of the Company with effect from 25 June 2018.

Mr. Wang has indicated in his resignation letter that he had disagreement with the Board on the following issues:

1. his communications with the Board to request for full disclosures of the reasons for the trading suspension on 25 May 2018 and other material information concerning the Company;
2. the lack of clear information from the Company about its obligations to creditors; and
3. the continuing challenges that the Company faces.

Save as disclosed above, there is no other matter regarding the resignation of Mr. Wang that needs to be brought to the attention of the shareholders of the Company.

Whilst Mr. Wang has not informed the Company of any further details regarding the abovementioned issues, the Board would like to point out that the announcement of the Company dated 15 June 2018 was approved by all directors, including Mr. Wang. After obtaining advice from the legal advisors of the Company, neither Mr. Wang nor his representatives raised any objection with the Board to the publication of such announcement. Further, the Board is not aware of any dissatisfaction by Mr. Wang with the information about the Company’s financial obligations and the Company has engaged professionals to assist in dealing with the alleged challenges that it faces.

The Board confirms that the Company is in compliance with Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong) (“SFO”) and that the Company, as at the date of this announcement, does not possess any information relating to the unusual price and trading volume movements of the shares of the Company on 25 May 2018 which is required to be disclosed under the SFO or the announcement of which is necessary to avoid a false market.

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.