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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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE APPOINTMENT OF EXECUTIVE DIRECTOR AND THE LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

Reference is made to the announcements of the Company dated 7 August 2018 in relation to, among other things, the appointment of Mr. Shen as an Executive Director of the Company and the list of directors and their role and function (the “**Announcements**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as defined in the Announcements.

It has come to the Board’s attention that there is an inadvertent typographical error in the English version of the Announcements and the Board would like to clarify that the English name of Mr. Shen is “Shen Xiaowei” instead of “Shen Ziaowei”. The Chinese version of the Announcements does not contain this error.

Saved as disclosed above, all other information in the Announcements shall remain unchanged.

By order of the Board
WUZHOU INTERNATIONAL HOLDINGS LIMITED
Shu Cecheng
Chairman

Hong Kong, 21 August 2018

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