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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)

NOTICE 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 Friday, 31 August 2018, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and its publication and considering the recommendation on payment of an interim dividend, if any.

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.