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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)**

### **SUSPENSION OF TRADING CLARIFICATION ANNOUNCEMENT**

At the request of the Company, trading in the shares of the Company on The Stock Exchange of Hong Kong Limited is suspended with effect from 9:00 a.m. on 3 September 2018 pending the release of interim results of the Company for the six months ended 30 June 2018.

Reference is made to the announcement of the Company dated 2 September 2018. The Company would like to clarify that the time for suspension of trading in the shares of the Company shall commence at 9:00 a.m. but not 9:30 a.m. on 3 September 2018.

By Order of the Board  
**WUZHOU INTERNATIONAL HOLDINGS LIMITED**  
**Shu Cecheng**  
*Chairman*

Hong Kong, 3 September 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*