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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)**

**(the “Company”)**

### **(1) UPDATE ANNOUNCEMENT; AND (2) CONTINUED TRADING SUSPENSION OF THE SHARES**

#### **UPDATE ANNOUNCEMENT**

On 16 November 2018, Wuxi Wuzhou Business Operation Co., Ltd.\* (無錫五洲國際商業運營有限公司) (“**Wuzhou Business Operation**”), an indirectly wholly-owned subsidiary of the Company, has appointed Zhejiang Zheqi Investment Management Co., Ltd.\* (浙江浙企投資管理有限公司), a limited liability company established in the PRC, as its restructuring advisor (“**Restructuring Adviser**”) to assist Wuxi Wuzhou Ornament City Co., Ltd.\* (無錫五洲國際裝飾城有限公司) (“**Wuzhou Ornament**”), an indirectly wholly-owned subsidiary of the Company, on possible debt restructuring arrangements involving Wuzhou Ornament and its associated companies as a whole and to assist in formulating and negotiating with the creditors for a possible restructuring proposal as well as introducing and negotiating with potential strategic investors to acquire assets and/or rights of Wuzhou Ornament and its associated companies.

To the best of the knowledge, information and belief of the directors of the Company and having made all reasonable enquires, the Restructuring Adviser and its ultimate beneficial owner are third parties independent of and not connected with the Company and its connected persons (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited).

#### **CONTINUED TRADING SUSPENSION OF THE SHARES OF THE COMPANY**

Trading in the shares of the Company on the Stock Exchange was suspended with effect from 9:00 a.m. on 3 September 2018 and will remain suspended until further notice.

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

*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.*

*\* In this announcement, the English names of the PRC entities are translation of their Chinese names, and are included herein for identification purpose only. In the event of any inconsistency, the Chinese names shall prevail.*