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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 CHANGE OF CHAIRMAN OF THE BOARD, CHAIRMAN OF NOMINATION COMMITTEE AND AUTHORIZED REPRESENTATIVE RESIGNATION OF EXECUTIVE DIRECTOR

Reference is made to the announcement of the Company dated 19 June 2019 (the “**Previous Announcement**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Previous Announcement.

The Company would like to clarify that, in the Chinese version of the Previous Announcement, due to translation error, the director who resigned as chairman of the board of directors and executive director of the Company should be “舒策城先生” but not “舒策域先生”.

The English version of the Previous Announcement is accurate.

By Order of the Board
WUZHOU INTERNATIONAL HOLDINGS LIMITED
Shu Cewan
Chairman

Hong Kong, 21 June 2019

As at the date of this announcement, the Board comprises five executive Directors, being Mr. Shu Cewan (Chairman and Chief Executive Officer), Mr. Zhu Yongqui, 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.