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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 RESPECT OF A SOCIAL MEDIA ARTICLE

This announcement is made by Wuzhou International Holdings Limited (the “**Company**”) to clarify certain statements of an article published on the internet recently.

The board of directors of the Company noted that, there was an article published on the internet (the “**Article**”) which mention that a company known as “五洲國際(01369-HK)” (the “**Relevant Company**”) will be merged.

However, upon detailed perusal of the remaining part of the Article, it was noted that the Relevant Company is actually “天津五洲國際集裝箱碼頭有限公司(Tianjin Five Continents International Container Terminals Co., Ltd.)”, which is not related to the Company and the matters as mentioned in the Article are also not related to the Company.

By Order of the Board

WUZHOU INTERNATIONAL HOLDINGS LIMITED

Shu Cewan

Chairman

Hong Kong, 10 July 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 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.