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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)**

## **DECISION OF THE LISTING COMMITTEE IN RELATION TO THE CANCELLATION OF LISTING**

This announcement is made by Wuzhou International Holdings Limited (the “**Company**”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

References are made to the Company’s announcements dated 21 October 2019 and 15 November 2018 in relation to the Resumption Guidance (the “**Announcements**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcements.

### **THE DECISION ON CANCELLATION OF LISTING**

The Company received a letter (the “**Letter**”) from the Stock Exchange on 13 March 2020 stating that as (i) the trading in the securities of the Company on the Stock Exchange has been suspended since 3 September 2018; and (ii) the Company failed to fulfil the Resumption Guidance by 2 March 2020, the Listing Committee of the Stock Exchange (the “**Listing Committee**”) decided to cancel the Company’s listing under Rule 6.01A of the Listing Rules (the “**Delisting Decision**”).

It is indicated in the Letter that, if the Company decides not to request the Delisting Decision be referred to the Listing Review Committee of the Stock Exchange for review pursuant to Chapter 2B of the Listing Rules, the last day of listing of the shares of the Company would be on 27 March 2020, and the listing of the shares of the Company would be cancelled with effect from 9:00 a.m. on 30 March 2020.

The Company is considering the Delisting Decision and will seek appropriate advice from its professional advisers on the same. The Company is considering to submit a review request in relation to the Delisting Decision. The board of directors of the Company hereby reminds the shareholders of the Company and potential investors of the Company that the outcome of such review is uncertain, if undertaken.

## **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.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

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

Hong Kong, 20 March 2020

*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.*