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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)

UPDATE ON THE DECISION OF THE LISTING COMMITTEE IN RELATION TO THE CANCELLATION OF LISTING

Reference is made to the announcement made by Wuzhou International Holdings Limited (the “**Company**”) dated 20 March 2020 in relation to the Delisting Decision (the “**Announcement**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

On 24 March 2020, the Company has submitted a request to the Listing Review Committee for review of the Delisting Decision pursuant to Rule 2B.06(2) of the Listing Rules. 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. The Company will make further announcement in this regard as and when appropriate.

Shareholders of the Company who have any queries about the implications of the Stock Exchange’s decision to cancel the Company’s listing are advised to obtain appropriate professional advice.

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, 24 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.