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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)**

- (1) FURTHER DELAY IN PUBLICATION OF 2018 INTERIM RESULTS  
AND DESPATCH OF 2018 INTERIM REPORT;  
FURTHER DELAY IN PUBLICATION OF 2018 ANNUAL RESULTS  
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AND DESPATCH OF 2019 ANNUAL REPORT;  
AND  
(2) CONTINUED TRADING SUSPENSION**

Reference is made to the announcements (the “**Announcements**”) of Wuzhou International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 30 August 2019 in relation to further delay in publication of 2018 Interim Results and despatch of 2018 Interim Report, further delay in publication of 2018 Annual Results and despatch of 2018 Annual Report and delay in publication of 2019 Interim Results and 2019 Interim Report. Unless otherwise expressly defined, the capitalised terms used herein shall have the same meanings as those defined in the Announcements.

This announcement is made by the Board pursuant to Rules 13.09, 13.49(3) and 13.49(6) of the Listing Rules and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

- (1) FURTHER DELAY IN PUBLICATION OF 2018 INTERIM RESULTS AND DESPATCH OF 2018 INTERIM REPORT, FURTHER DELAY IN PUBLICATION OF 2018 ANNUAL RESULTS AND DESPATCH OF 2018 ANNUAL REPORT, FURTHER DELAY IN PUBLICATION OF 2019 INTERIM RESULTS AND DESPATCH OF 2019 INTERIM REPORT AND DELAY IN PUBLICATION OF 2019 ANNUAL RESULTS AND DESPATCH OF 2019 ANNUAL REPORT**

As disclosed in the Announcements, pursuant to Rule 13.49(6), 13.48(1), 13.49(1) and 13.46(2) (a) of the Listing Rules, the Company is required to (i) publish the 2018 Interim Results no later than 31 August 2018 and to despatch the 2018 Interim Report to its Shareholders on or before 30

September 2018; (ii) publish the 2018 Annual Results no later than 31 March 2019 and to despatch the 2018 Annual Report to its Shareholders on or before 30 April 2019 and (iii) publish the 2019 Interim Results no later than 31 August 2019 and to despatch the 2019 Interim Report to its Shareholders on or before 30 September 2019.

Pursuant to Rules 13.49(1) and 13.46(2)(a) of the Listing Rules, the Company is required to publish its preliminary results for the financial year ended 31 December 2019 (the “**2019 Annual Results**”) no later than 31 March 2020, and to despatch the annual report for the same period (the “**2019 Annual Report**”) to its Shareholders on or before 30 April 2020.

The Company has changed its auditors recently and the Company is still liaising with the new auditors on the audit on the financial results of the Company. The Board announces that: (i) the publication of the 2018 Interim Results and the despatch of the 2018 Interim Report will be further delayed until further notice; (ii) the publication of the 2018 Annual Results and despatch of 2018 Annual Report will be further delayed until further notice; (iii) the publication of the 2019 Interim Results and the despatch of the 2019 Interim Report will be further delayed until further notice; and (iv) the publication of 2019 Annual Results and the despatch of the 2019 Annual Report will be delayed until further notice.

The Board acknowledges that (i) the further delay in the publication of the 2018 Interim Results and the despatch of the 2018 Interim Report, (ii) the further delay in the publication of the 2018 Annual Results and the despatch of the 2018 Annual Report; (iii) the further delay in the publication of the 2019 Interim Results and the despatch of the 2019 Interim Report and (iv) the delay in the publication of the 2019 Annual Results and the despatch of the 2019 Annual Report constitute non-compliance with Rules 13.49(6), 13.48(1), 13.49(1) and 13.46(2)(a) of the Listing Rules.

The Company will take all necessary steps to (i) publish the 2018 Interim Results and despatch the 2018 Interim Report; (ii) publish the 2018 Annual Results and despatch the 2018 Annual Report; (iii) publish the 2019 Interim Results and despatch the 2019 Interim Report and (iv) publish the 2019 Annual Results and despatch the 2019 Annual Report as soon as practicable. Further announcement will be made in due course.

**(2) 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, 31 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.*