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## **WUZHOU INTERNATIONAL HOLDINGS LIMITED**

### **五洲國際集團有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock code: 1369)**

#### **NOTICE OF BOARD MEETING**

This announcement is made pursuant to Rule 13.43 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board of Directors (the “**Board**”) of Wuzhou International Holdings Limited (the “**Company**”) is pleased to announce that, a Board meeting of the Company will be held on Thursday, 23 July 2020 for the purpose of, among other matters, considering and approving the unaudited financial results of the Company and its subsidiaries for the six months ended 30 June 2018 and 30 June 2019 and the audited financial results of the Company and its subsidiaries for the financial years ended 31 December 2018 and 31 December 2019.

By Order of the Board

**WUZHOU INTERNATIONAL HOLDINGS LIMITED**

**Shu Cewan**

*Chairman*

Hong Kong, 13 July 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.*

\* *In this announcement, the English names of the PRC entities or individuals are translation of their Chinese names, and are included herein for identification purpose only. In the event of any inconsistency, the Chinese names shall prevail.*