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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)

NOTICE OF BOARD MEETING

Reference is made to the announcements of Wuzhou International Holdings Limited (the “**Company**”) dated 13 July 2020 and 23 July 2020 in relation to the meeting of the board (the “**Board**”) of directors of the Company and the postponement of the Board meeting respectively.

The Board is please to announce that a Board meeting of the Company will be held on Tuesday, 18 August 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.

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
Shen Xiaowei
Executive Director

Hong Kong, 13 August 2020

As at the date of this announcement, the Board comprises four executive directors of the Company, being Mr. Shen Xiaowei (Chief Executive Officer), Mr. Zhu Yongqiu, Ms. Cai Qiaoling and Mr. Zhou Chen, and three independent non-executive directors of the Company, being Dr. Song Ming, Prof. Shu Guoying and Mr. Liu Chaodong.