

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO CLOSURE OF REGISTER OF MEMBERS

Reference is made to the notice (the “**Notice**”) and the circular (the “**Circular**”) made by Wuzhou International Holdings Limited (the “**Company**”) dated 24 September 2020 in relation to the annual general meeting of the Company to be held on Friday, 30 October 2020 at 4:00 p.m. (the “**Annual General Meeting**”). Unless otherwise indicated, capitalised terms used in this announcement have the same meanings as those defined in the Notice and the Circular.

The Company would like to clarify the information contained in the Circular and the Notice of Annual General Meeting:

Note 3 of the Notice, the last registration date for lodging transfer of shares in order to determine the entitlement of the shareholders of the Company to attend and vote at the Annual General Meeting should be read as follows with the change duly underlined:

For the purpose of determining shareholders who are entitled to attend and vote at the said meeting, the register of members of the Company will be closed from Tuesday, 27 October 2020 to Friday, 30 October 2020, both days inclusive during which period, no transfer of shares will be registered. In order to qualify for attending and voting at the meeting, all transfers of shares accompanied by the relevant share certificates and transfer forms should be lodged for registration with Company’s branch share registrar in Hong Kong, namely Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Friday, 23 October 2020.

The above mentioned clarification does not affect any other information contained in the Circular and the Notice. Save as aforesaid, all other contents of the Circular and the Notice remain unchanged.

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 and Chief Executive Officer

Hong Kong, 29 September 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.