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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 OCTOBER 2020

The Board is pleased to announce that all the Proposed Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the 2020 AGM.

The board (the “**Board**”) of directors (the “**Directors**”) of Wuzhou International Holdings Limited (the “**Company**”) is pleased to announce that all the proposed ordinary resolutions (the “**Proposed Resolutions**”) as set out in the notice (the “**AGM Notice**”) of the annual general meeting of the Company dated 24 September 2020 were duly passed by the holders (the “**Shareholders**”) of the Company’s ordinary shares (the “**Shares**”) by way of poll at the annual general meeting of the Company held on 30 October 2020 (the “**2020 AGM**”).

As at the date of the 2020 AGM, there were 4,990,259,914 issued Shares which were the total number of Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2020 AGM. There was no Share entitling the Shareholders to attend but abstain from voting in favour of any of the Proposed Resolutions at the 2020 AGM as set out in the Rule 13.40 of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

None of the Shareholders was required under the Listing Rules to abstain from voting on any of the Proposed Resolutions at the 2020 AGM. None of the Shareholders has stated in the Company’s circular dated 24 September 2020 (the “**Circular**”) his/her/its intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2020 AGM.

Computershare Hong Kong Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed and acted as the scrutineer for the vote-taking at the 2020 AGM.

Pursuant to Rule 13.39(5) of the Listing Rules, the poll results in respect of all the Proposed Resolutions put to the vote at the 2020 AGM are set out as follows:

Ordinary Resolutions		No. of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and the report of the Directors and the auditor's report for the year ended 31 December 2018.	25,448,000 (98.11%)	490,000 (1.89%)
2.	To receive, consider and adopt the audited consolidated financial statements of the Company and the report of the Directors and the auditor's report for the year ended 31 December 2019.	25,448,000 (98.11%)	490,000 (1.89%)
3.	To re-elect Mr. Shen Xiaowei as executive Director.	25,938,000 (100%)	0 (0%)
4.	To re-elect Mr. Zhu Yongqiu as executive Director.	25,938,000 (100%)	0 (0%)
5.	To re-elect Ms. Cai Qiaoling as executive Director.	25,938,000 (100%)	0 (0%)
6.	To re-elect Mr. Zhou Chen as executive Director.	25,938,000 (100%)	0 (0%)
7.	To re-elect Dr. Song Ming as independent non-executive Director.	25,448,000 (98.11%)	490,000 (1.89%)
8.	To re-elect Prof. Shu Guoying as independent non-executive Director.	25,448,000 (98.11%)	490,000 (1.89%)
9.	To re-elect Mr. Liu Chaodong as independent non-executive Director.	25,448,000 (98.11%)	490,000 (1.89%)
10.	To authorize the board of Directors to fix the remuneration of the Directors.	25,448,000 (98.11%)	490,000 (1.89%)
11.	To re-appoint Zhonghui Anda CPA Limited as the auditors of the Company and to authorize the board of Directors to fix the remuneration of the auditor.	25,938,000 (100%)	0 (0%)
12.	A. To grant a general mandate to the Directors to allot and issue shares of the Company.	25,448,000 (98.11%)	490,000 (1.89%)
	B. To grant a general mandate to the Directors to repurchase the Company's own shares.	25,938,000 (100%)	0 (0%)
	C. To include the amount of the shares repurchased by the Company under resolution 12B. to the mandate granted to the Directors under resolution 12A.	25,448,000 (98.11%)	490,000 (1.89%)

Notes:

1. The number of votes and the percentage of total votes as stated above are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2020 AGM in person, by authorised representatives or by proxy.
2. For the full text of the Proposed Resolutions, please refer to the AGM Notice.

As more than 50% of the votes were cast in favour of each of the Proposed Resolutions, all of them were duly passed as ordinary resolutions.

By Order of the Board
WUZHOU INTERNATIONAL HOLDINGS LIMITED
Shen Xiaowei
Executive Director and Chief Executive Officer

Hong Kong, 30 October 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.