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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)

ANNOUNCEMENT

COOPERATION FRAMEWORK AGREEMENT WITH GLP CHINA

The board of directors (the “**Board**”) of Wuzhou International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that, on 12 June 2014, the Company entered into a cooperation framework agreement (the “**Framework Agreement**”) with Global Logistic Properties Investment Management (China) Co., Ltd. (普洛斯投資管理（中國）有限公司) (“**GLP China**”), pursuant to which both parties have agreed to a wide-ranging scope of cooperation including developing and operating commercial logistics parks.

GLP China is one of the group companies of Global Logistic Properties Limited, a company listed in the Singapore Stock Exchange and a leading provider of modern logistics facilities, with particular focus in its warehousing expertise. It has a market-leading position in China, Japan and Brazil. GLP China owns and manages 148 logistics parks spread across 34 cities in China, forming an efficient logistics network with properties strategically located in key logistics hubs, industrial zones and urban distribution centres. Their presence in China covers eastern cities such as Suzhou, Shanghai and Hangzhou, northern cities such as Beijing, Tianjin and Shenyang, southern cities such as Guangzhou and Foshan and mid-western cities such as Chengdu Chongqing and Xian. To the best of the Directors’ knowledge, information and belief and having made all reasonable enquiries, GLP China and its ultimate beneficial owners are independent third parties of the Company and its connected persons (as defined in the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Pursuant to the Framework Agreement, the scope of the cooperation includes, among other things, (i) joint investments to create logistics and storage platforms in close proximity to the sites of the Company’s developed projects or projects to be developed in the future which

could create synergistic benefits to both parties; (ii) utilizing GLP China's expertise in the management of logistic storage facilities; (iii) implementation of cooperation projects in certain cities in China; and (iv) other potential opportunities in the areas of, without limitation, "online to offline" commerce, creation of additional distribution platforms and financial cooperation.

The cooperation with GLP China will be beneficial to the development and expansion of the Group's business. Leveraging on our presence in a multitude of cities and developed projects across China, the Board is of the view that our synergic cooperation with GLP China will enable the Company to create a commercial platform to capture business opportunities in the areas of trading, exhibition, storage and logistics.

The parties to the Framework Agreement will further negotiate and will enter into additional agreements to provide for the detailed scope, terms and conditions of the cooperation. Further announcement will be made by the Company in respect of the cooperation in accordance with the Listing Rules if and when required.

By order of the Board
Wuzhou International Holdings Limited
Shu Cecheng
Chairman

Hong Kong, 12 June 2014

As at the date of this announcement, the executive directors of the Company are Mr. Shu Cecheng, Mr. Shu Cewan, Mr. Shu Ceyuan, Ms. Wu Xiaowu and Mr. Zhao Lidong; and the independent non-executive directors of the Company are Dr. Song Ming, Mr. Lo Kwong Shun Wilson and Prof. Shu Guoying.