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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 ANNUAL GENERAL MEETING HELD ON 27 MAY 2016

The board of directors (the “**Board**”) of Wuzhou International Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting of the Company held on 27 May 2016 (the “**AGM**”), all the proposed resolutions as set out in the notice of AGM dated 27 April 2016 were duly passed by the shareholders of the Company by way of poll. Set out below are the poll results in respect of respective resolutions put to the vote at the AGM:

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To receive, consider and adopt the audited consolidated financial statements and the reports of the directors and auditors for the year ended 31 December 2015.	2,415,898,163 (100%)	0 (0%)	2,415,898,163
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.				
2.	To re-elect Mr. Shu Ceyuan as an executive director.	2,392,216,871 (99.02%)	23,681,292 (0.98%)	2,415,898,163
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.				
3.	To re-elect Mr. Lo Kwong Shun Wilson as an independent non-executive director.	2,392,216,871 (99.02%)	23,681,292 (0.98%)	2,415,898,163
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.				

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
4.	To re-elect Prof. Shu Guoying as an independent non-executive director.	2,392,216,871 (99.02%)	23,681,292 (0.98%)	2,415,898,163
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
5.	To authorize the Board to fix the remuneration of the directors.	2,415,898,163 (100%)	0 (0%)	2,415,898,163
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
6.	To re-appoint Ernst & Young as the auditors of the Company and to authorize the Board to fix the remuneration of the auditors.	2,415,898,163 (100%)	0 (0%)	2,415,898,163
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
7.A.	To grant a general mandate to the directors to allot and issue shares.	2,400,096,871 (99.35%)	15,801,292 (0.65%)	2,415,898,163
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
7.B.	To grant a general mandate to the directors to repurchase the Company's own shares.	2,415,898,163 (100%)	0 (0%)	2,415,898,163
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
7.C.	To include the amount of the shares repurchased under resolution 7.B. to the mandate granted to the directors under resolution 7.A.	2,400,096,871 (99.35%)	15,801,292 (0.65%)	2,415,898,163
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

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

As at the date of the AGM, the total number of issued shares of the Company was 4,990,259,914 shares, which was the total number of shares entitling the holders thereof to attend and vote for or against the resolutions proposed at the AGM. No holders of the shares of the Company were required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) to abstain from voting on any of the resolutions at the AGM. There were no shares entitling the holders to attend and abstain from voting in favour at the AGM as set out in rule 13.40 of the Listing Rules.

By order of the Board
WUZHOU INTERNATIONAL HOLDINGS LIMITED
Shu Cecheng
Chairman

Hong Kong, 27 May 2016

As at the date of this announcement, the Board comprises five executive directors, being Mr. Shu Cecheng (Chairman), Mr. Shu Cewan (Chief Executive Officer), Mr. Shu Ceyuan, Ms. Wu Xiaowu and Mr. Zhao Lidong, one non-executive director, being Mr. Wang Wei and three independent non-executive directors, being Dr. Song Ming, Mr. Lo Kwong Shun Wilson and Prof. Shu Guoying.