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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

The board of directors (the “**Board**”) of Wuzhou International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 31 August 2017, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2017 and its publication and considering the recommendation on payment of an interim dividend, if any.

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

Hong Kong, 21 August 2017

As at the date of this announcement, the Board comprises two executive directors, being Mr. Shu Cecheng (Chairman) and Mr. Shu Cewan (Chief Executive Officer), 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.