



SHENZHOU INTERNATIONAL GROUP HOLDINGS LIMITED

(申洲國際集團控股有限公司*)

(Incorporated in the Cayman Islands with Limited Liability)

(Stock Code: 2313)

**APPOINTMENT OF QUALIFIED ACCOUNTANT,
COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES**

Mr. Chan Tak Hing Kenji was appointed as the Qualified Accountant, Company Secretary and authorised representative of the Company effective 29 September 2008.

The board (“Board”) of directors of Shenzhou International Group Holdings Limited (the “Company”) announced the appointment of Mr. Chan Tak Hing Kenji as the Qualified Accountant, Company Secretary and authorised representative of the Company effective 29 September 2008; and

Mr. Chan Tak Hing Kenji is a member of The Hong Kong Institute of Certified Public Accountants and prior to joining the Company, has worked as the company secretary of a company listed on the Main Board of the Stock Exchange.

By order of the Board
Shenzhou International Group Holdings Limited
Ma Jianrong
Chairman

Hong Kong, 26 September 2008

As at the date of this announcement, the Board comprises five executive directors, namely Mr. Ma Jianrong, Mr. Huang Guanlin, Mr. Ma Renhe, Mr. Chen Zhongjing and Ms. Zheng Miaohui; and three independent non-executive directors, namely Mr. Qian Feng, Mr. Zong Pingsheng and Mr. Dai Xiangbo.

* *For identification purpose only*