

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) (於開曼群島註冊成立之有限公司) (Stock code 股份代號: 2313)

Dear registered shareholder(s),

27 September 2024

Shenzhou International Group Holdings Limited (the "Company")

— Notice of Publication of Interim Report (the "Current Corporate Communications")

The Current Corporate Communication of the Company has been published in English and Chinese languages and is available on the website of the Company www.shenzhouintl.com and the HKEXnews website at <a href="https://www.shenzhou.com/www.shenzhouintl.com/www.shenzhou.com/www.shenzho

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of Corporate Communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of Corporate Communications. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company www.shenzhouintl.com and the HKEXnews website at www.shenzhouintl.com and www.shenzhouintl.co

Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Share Registrar.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications^(Note 2) in printed form in the future.

If you want to receive the future Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to shenzhou.ecom@computershare.com.hk specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Should you have any queries relating to this letter, please contact the Share Registrar at shenzhou.ecom@computershare.com.hk.

Yours faithfully, By order of the Board Shenzhou International Group Holdings Limited Jianrong Ma

* For identification purposes only

- Note 1: Corporate Communications mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, ESG report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.
- Note 2: Actionable Corporate Communications refer to any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

各位登記股東:

申洲國際集團控股有限公司 中期報告(「本次公司通訊」)之發佈通知

本公司的本次公司通訊備有中、英文版本,並已上載於本公司網站 www.shenzhouintl.com 和披露易網站 www.hkexnews.hk,歡迎瀏覽。若 閣下已選取收取本公司公司通訊(「公司通訊」)(^{MEE 11} 之印刷版本,現向 閣下奉上本次公司通訊。 閣下若因任何理由以致在收取或接收載於本公司網站上的本次公司通訊出現困難, 閣下可將要求以書面方式郵寄至本公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓或以電子郵件方式發送至 shenzhou.ecom@computershare.com.hk,並註明 閣下的姓名、地址及要求。本公司將於接到 閣下通知後,盡快向 閣下免費發送有關本次公司通訊的印刷本。

以電子方式發布公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發布公司通訊規定下香港聯合交易所有限公司證券上市規則第 2.07A 條,本公司謹此通 知 閣下,本公司已採用以電子方式發布公司通訊。請注意,所有未來公司通訊的英文版和中文版將在本公司網站 www.shenzhouintl.com 和披露易網站 www.hkexnews.hk 上提供,以代替印刷本。

徵集電子聯絡資料

為確保及時收到最新的公司通訊,本公司建議 閣下透過掃描本函隨附之回條(「**回條**」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。 或者,閣下也可以簽署回條並交回股份過戶處。

如果公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前, 閣下或將(i)無法收到任何有關發布公司通訊的通知; (ii)需要主動查看公司網站和披露易網站以留意公司通訊的發布;及(iii)本公司未來將以印刷本形式發送可供採取行動的公司通訊 (編集)。

若 閻下希望收取日後公司通訊之印刷本,請填妥回條或發送電子郵件至 <u>shenzhou.ecom@computershare.com.hk</u>,並註明 閻下的姓名、地址以及收取日後公司通訊印刷本的要求。 請注意,收取日後公司通訊印刷本之指示由收悉 閻下指示當日起計一年內有效,此後將失效。

如 閣下對本函件有任何疑問,請發送電子郵件至 shenzhou.ecom@computershare.com.hk 與股份過戶處聯繫。



2024年9月27日

* 僅供識別

附註 1: 公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發布或將要發布的任何文件,包括但不限於(a) 董事報告、環境、社會及管治報告;年度帳目以及審 計報告副本以及(如適用)財務摘要報告; (b) 中期報告及其中期報告摘要(如適用); (c) 會議通知; (d) 上市文件; (e) 通函;及 (f) 委任表格。

香港中央證券登記有限公司

REPLY	FORM	回條
NEI LI	LOMM	

Computershare Hong Kong Investor Services Limited

(The "Share Registrar") 17M Floor, Hopewell Centre

183 Queen's Road East, Wanchai, Hong Kong

(「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓

(Please choose ONLY ONE of the options below)

(請<u>從以下選項中**只選擇其中一項**)</u>

Personalized QR Code 專屬二維碼

Option 1: Provide your email address for receipt of future Corporate Communications# of the Company via electronic dissemination by scanning your personalized QR code

選項1:

掃瞄 閣下專屬二維碼提供 閣下之電子郵件地址,以接收公司通過電子方式 發佈的日後公司通訊#

You are **NOT required** to return this Reply Form if you choose Option 1. 如選擇了選項 1 , 閣下無須交回本回條。

Option 2: I/we hereby provide my/our email address in writing for receipt of future Corporate Communications# of the following listed company (the "Company") via electronic dissemination				
選項 2: 本人/吾等現以書面提供本人/吾等之電子郵件地址·以確保收到以下上市公司(「本公司」)通過電子方式發佈的日後公司通訊 [#]				
Name of Securities holder(s) 證券持有人姓名:	有人姓名: Name of the listed company 上市公司名稱:			
Shenzhou International Group Holdings Limited 申洲國際集團控股有限公司*				
Email address 電郵地址: (Note 3 / 附註3)				
Option 3: I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "\" in the below box if applicable)				
選項3: 本人/吾等現要求收取公司通訊 [#] 印刷本 (如適用・請在以下方格內劃上「✓」號)				
receive future Corporate Communications" in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. (Note 5) 收取日後公司通訊"的印刷本·並已知悉本指示由收取指示日期起計一年內有效。(附註5)				
Signature(s): (Note 1)	Contact number:	Date:		
簽名: ^(附註 1)	聯絡電話號碼:	日期:		
Notes 附註:	·			

- * For identification purposes only 僅供識別
- # Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, circular and proxy form. 除非另有註明·公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件·其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

- "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
 本登明中所指的「個人資料」與香港法例第 486章 (個人資料 (私膳)條例》(「《私膳》條例》)」中「個人資料」的遊義相同。
 Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.

 INFO 本回條所提供的個人資料將用於(包括但不限於)有關公司以電子方式發佈公司通訊 "及款 閣下持有的公司證券有關的其他事宜上與 閣下聯絡。閣下是自顧向本公司提供個人資料。若 閣下未能提供足夠資料。

Mailing Label 郵寄標籤

Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us No postage is necessary if posted in Hong Kong.

閣下寄回此回條時·請將郵寄標籤剪貼於信封上 如在本港投寄· 閣下無需支付郵費或貼上郵票。