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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)*

NOTICE OF BOARD MEETING

The board of directors (the "Board") of Shenzhou International Group Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held on Monday, 25 March 2013 at 11:00 a.m. at Unit 2708, 27th Floor, Billion Plaza, 8 Cheung Yue Street, Cheung Sha Wan, Kowloon, Hong Kong, for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2012 and its publication and considering the payment of a final dividend, if any.

By order of the Board of
Shenzhou International Group Holdings Limited
Chan Tak Hing Kenji
Company Secretary

Hong Kong, 6 February 2013

As at the date of this announcement, the executive directors of the Company are Mr. Ma Jianrong, Mr. Huang Guanlin, Mr. Ma Renhe, Ms. Zheng Miaohui and Mr. Wang Cunbo; and non-executive director is Mr. Chen Zhongjing; and the independent non-executive directors are Mr. Zong Pingsheng, Mr. Jiang Xianpin and Mr. Chen Genxiang.

** For identification purposes only*