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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 Wednesday, 27 August 2014 at 10:00 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 interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and its publication and considering the payment of a interim dividend, if any.

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

Hong Kong, 14 July 2014

As at the date of this announcement, the six executive directors of the Company are Mr. Ma Jianrong, Mr. Huang Guanlin, Mr. Ma Renhe, Ms. Zheng Miaohui, Mr. Wang Cunbo and Ms. Chen Zhifen; and the four independent non-executive directors are Mr. Chen Genxiang, Mr. Chen Xu, Mr. Jiang Xianpin and Mr. Qiu Weiguo.

** For identification purposes only*