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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, 25th March 2015 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 financial year ended 31 December 2014 and its publication and considering the declaration, recommendation and 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, 2nd February 2015

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

** For identification purposes only*