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 2019 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 2018 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, 10 January 2019

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

** For identification purposes only*