

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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, 29 March 2021 at 11:00 a.m., for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the financial year ended 31 December 2020 and its publication and considering the declaration, recommendation or payment of a final dividend, if any.

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

Hong Kong, 19 January 2021

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

** For identification purposes only*