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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)**

### **VOLUNTARY ANNOUNCEMENT LATEST DEVELOPMENT ON COOPERATING WITH THE ANTI-EPIDEMIC MEASURES OF THE CAMBODIAN GOVERNMENT**

This announcement is made by Shenzhou International Group Holdings Limited (hereinafter referred to as the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis. The purpose of this announcement is to keep the shareholders of the Company and potential investors informed of the latest development of the Group’s cooperation with the Cambodian government in respect of the measures taken to contain the 2019 novel coronavirus (COVID-19) epidemic (the “**Epidemic**”).

In view of the recent developments in respect of the Epidemic in Cambodia, the Cambodian government has declared a lockdown in Phnom Penh from April 15, 2021 to April 28, 2021 (the “**Lockdown**”). To cooperate with the containment measures imposed by the Cambodian government, operations at the Group’s production bases in Cambodia (the “**Production Bases**”) will be suspended. Given the Production Bases are currently in the Cambodian New Year holiday suspension period up to April 18, 2021, the Lockdown is expected to have a limited impact on the Production Bases.

In light of the latest development of the Epidemic, the Group will ensure the health and safety of its employees as a top priority. As of the date of this announcement, the vaccination rate of employees at the Production Bases has exceeded 80%. In terms of production capacity, the Production Bases contributed nearly 17% of the Group’s garment production capacity for the year ended 31 December 2020. Short-term capacity shortfall during the affected period will be made up by reallocation to the Group’s production sites in China and Vietnam so as to ensure the Group’s ability to deliver orders thereby minimizing the impact on customers. Taking all these factors into account, the Board believes that the current capacity shortfall has no material impact on the Group’s overall operations and financial position. The Company will fully cooperate with the Cambodian government’s anti-epidemic

measures, closely monitor the development of the situation, actively evaluate and assess the impact of the Epidemic on the operations of the Group and will make further announcements as appropriate if necessary.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

By Order of the Board  
**Shenzhou International Group Holdings Limited**  
*Chairman*  
**Ma Jianrong**

Ningbo, PRC, 16 April 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. Jiang Xianpin, Mr. Zhang Bingsheng, Ms. Liu Chunhong and Mr. Liu Xinggao.*

*\* for identification purposes only*