

*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)**

### **VOLUNTARY ANNOUNCEMENT DEVELOPMENT UPDATE ON COOPERATING WITH THE ANTI-EPIDEMIC MEASURES OF THE VIETNAMESE GOVERNMENT**

Reference is made to the voluntary announcement of Shenzhou International Group Holdings Limited (hereinafter referred to as the “**Company**”, together with its subsidiaries, the “**Group**”) dated 19 July 2021 (the “**Announcement**”) in relation to the latest development of the Group’s cooperation with the Vietnamese government in respect of the measures taken to contain the Epidemic. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

In view of the recent developments in respect of the Epidemic in Vietnam, the Vietnamese government has further extended the social distancing measures in Ho Chi Minh City and Tây Ninh Province of Vietnam for 14 days. Depending on the latest development of the Epidemic in Vietnam, the Vietnamese government may further extend the measures after expiry of the 14 days.

The Company will continue to ensure the health and safety of its employees as a top priority, fully cooperate with the Vietnamese 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**  
**Ma Jianrong**  
*Chairman*

Ningbo, PRC, 2 August 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*