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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 PRC LOCAL 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 PRC local government in respect of the measures taken to contain the 2019 novel coronavirus (COVID-19) epidemic (the “**Epidemic**”).

In view of the recent Epidemic in the area where the Ningbo production sites of the Group is located, in order to prevent the spread and aggravation of the Epidemic, the local government has immediately adopted control measures to the Epidemic and has announced a lockdown in some of the Group’s production sites’ areas in Beilun District, Ningbo. As at 3:00 p.m. on 2 January 2022, ten positive cases involving the AY.57 evolutionary branch of Delta variant in Beilun District, Ningbo have been confirmed. The local government has launched a large-scale nucleic acid testing work in Beilun District, Ningbo. The Group is actively cooperating with the lockdown and isolation measures imposed by the local government. It is expected that some of the production sites in Beilun District, Ningbo will be affected by a short-term suspension of production.

In light of the latest development of the Epidemic, the Group will ensure the health and safety of its employees as a top priority and have offered assistance to affected employees. The Company will fully cooperate with the local 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 after the local government further announces on the lockdown measures in the relevant area and our evaluation on the extent of impact to the Group.

**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, 3 January 2022

*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*