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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
UPDATE ON ANTI-EPIDEMIC MEASURES AND
PARTIAL RESUMPTION OF PRODUCTION

Reference is made to the announcement of Shenzhou International Group Holdings Limited (hereinafter referred to as the “**Company**”, together with its subsidiaries, the “**Group**”) dated 3 January 2022 (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement. This announcement is made by the Company 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**”) and of the partial resumption of the Group’s production.

* *for identification purposes only*

The Epidemic in Beilun District, Ningbo has now been effectively contained thanks to the local government's leadership and the community's efforts in disease control and prevention. Effective from 11:00 a.m., 8 January 2022, Beilun District's outbreak response level has been changed from Level I to Level II, temporary closed-off management measures in Beilun District (other than those in the lockdown and control zones) have been lifted and the scope of disease prevention zones has been adjusted. The status of the prevention zone in which the Group's Garment Teams 5 and 6 are located has been changed from "lockdown" to "control". Currently, Garment Team 3 and part of the staff quarters remain inside the lockdown zone. Effective from 10 January 2022, other than the production of the garment plant and dyeing and finishing plant, within the control zone or lockdown zone, which remains suspended, the Group's knitting plant, dyeing and finishing plant, printing plant and accessory plant, which are within the prevention zone, as well as the shoe fabric plant, which is outside of the prevention zone, have resumed production.

The Company will fully cooperate with the PRC 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 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, 10 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.