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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Shenzhou International Group Holdings Limited (the “**Company**”) hereby announces that Ms. Chen Zhifen (“**Ms. Chen**”) has tendered her resignation as an executive Director, with effect from 31 January 2024, due to her having reached the retirement age.

Ms. Chen has confirmed that she has no disagreement with the Board, and there are no other matters relating to her resignation that need to be brought to the attention of holders of securities of the Company.

The Board would like to express its gratitude to Ms. Chen for her contribution to the Company during her tenure of office.

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

Hong Kong, 30 January 2024

As at the date of this announcement, the five executive Directors 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, Mr. Liu Xinggao and Ms. Liu Chunhong.

* *For identification only*