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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)**

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 28 MAY 2024 AND PAYMENT OF FINAL DIVIDEND**

**POLL RESULTS OF ANNUAL GENERAL MEETING**

At the annual general meeting (the “AGM”) of Shenzhou International Group Holdings Limited (the “Company”) held on 28 May 2024, votes of the shareholders of the Company (the “Shareholders”) on the proposed resolutions as set out in the notice of the AGM dated 25 April 2024 (the “Notice”) were taken by poll.

As at the date of the AGM, the total number of issued shares of the Company was 1,503,222,397 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. No Shareholders were required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) to abstain from voting on any of the resolutions at the AGM. There were no shares entitling the Shareholders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Listing Rules. None of the Shareholders have stated their intention in the circular of the Company dated 25 April 2024 to vote against or to abstain from voting on any of the resolutions at the AGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. All the resolutions, which were voted on by poll, were approved by the Shareholders. The board of directors (the "**Board**") of the Company is pleased to announce the voting results of the AGM as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	to receive and consider the audited consolidated financial statements and the reports of the directors of the Company and the Company's independent auditors for the year ended 31 December 2023.	1,293,986,203 (99.65%)	4,521,247 (0.35%)
2.	to approve and declare the payment of a final dividend of HK\$1.08 per share of HK\$0.10 each in the capital of the Company for the year ended 31 December 2023.	1,298,507,450 (100%)	0 (0.00%)
3.	to re-elect Mr. Ma Renhe as an executive director of the Company.	1,178,058,739 (91.02%)	116,230,151 (8.98%)
4.	to re-elect Mr. Hu Jijun as an executive director of the Company.	1,262,801,980 (97.25%)	35,705,470 (2.75%)
5.	to re-elect Mr. Liu Xinggao as an independent non-executive director of the Company.	1,208,833,267 (93.09%)	89,674,183 (6.91%)
6.	to re-elect Ms. Liu Chunhong as an independent non-executive director of the Company.	1,289,125,341 (99.28%)	9,382,109 (0.72%)
7.	to re-elect Ms. Wang Feirong as an independent non-executive director of the Company.	1,294,075,339 (99.66%)	4,432,111 (0.34%)
8.	to authorise the board of directors of the Company (the " <b>Board</b> ") to fix the remuneration of the directors of the Company.	1,295,315,027 (99.75%)	3,192,423 (0.25%)

<b>ORDINARY RESOLUTIONS</b>		<b>No. of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
9.	to re-appoint Ernst & Young as the Company's auditors and to authorise the Board to fix their remuneration.	1,280,161,849 (98.59%)	18,345,601 (1.41%)
10.	To grant a general mandate to the directors of the Company to allot, issue and deal with the Company's shares.	844,598,080 (65.06%)	453,520,770 (34.94%)
11.	To grant a general mandate to the directors of the Company for the Company to purchase its own shares.	1,296,577,789 (99.85%)	1,929,661 (0.15%)
12.	To add the number of the shares purchased by the Company under the general mandate to purchase the Company's shares to the mandate granted to the directors under resolution no. 10.	817,264,653 (62.96%)	480,854,197 (37.04%)
<b>SPECIAL RESOLUTION</b>		<b>No. of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
13.	To approve amendments to the existing articles of association, to approve the amended and restated articles of association of the Company, and the adoption of the new amended and restated articles of association of the Company.	1,298,507,450 (100%)	0 (0.00%)

The full text of resolutions number 10 to 13 is set out in the Notice.

As more than 50% of votes were casted in favour of resolutions number 1 to 12, these resolutions were duly passed as ordinary resolutions of the Company. As more than 75% of votes were casted in favour of resolution number 13, this resolution was duly passed as a special resolution of the Company.

## **PAYMENT OF FINAL DIVIDEND**

In relation to resolution number 2, the final dividend will be paid on 20 June 2024 to the Shareholders whose names appear on the register of members of the Company at the close of business on 12 June 2024.

All directors of the Company attended the AGM in person or by electronic means.

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

Ningbo, PRC, 28 May 2024

*As at the date of this announcement, the Board comprises five executive Directors, namely Mr. Ma Jianrong, Mr. Huang Guanlin, Mr. Ma Renhe, Mr. Wang Cunbo and Mr. Hu Jijun; and four independent non-executive Directors, namely Ms. Wang Feirong, Mr. Zhang Bingsheng, Ms. Liu Chunhong and Mr. Liu Xinggao.*

*\* for identification purposes only*