

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	Shenzhou International Group Holdings Limited
Stock code	02313
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Dividend declared for the twelve-month period ended 31 December 2024
Announcement date	25 March 2025
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2024
Reporting period end for the dividend declared	31 December 2024
Dividend declared	HKD 1.28 per share
Date of shareholders' approval	27 May 2025

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 1.28 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	04 June 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	05 June 2025 16:30
Book close period	From 06 June 2025 to 11 June 2025
Record date	11 June 2025
Payment date	25 June 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor
	Hopewell Centre
	183 Queen's Road East
	Wan Chai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
The Board comprises four executive Directors, namely Mr. Jianrong Ma, Mr. Guanlin Huang, Mr. Renhe Ma, Mr. Cunbo Wang and Mr. Jijun Hu; and four independent non-executive Directors, namely Mr. Bingsheng Zhang, Mr. Xinggao Liu, Ms. Chunhong Liu and Ms. Feirong Wang.	