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)

NOTICE OF BOARD MEETING

The board of directors (the "Board") of Shenzhou International Group Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held on Wednesday, 27 August 2025 at 10:30 a.m., for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication and considering the payment of a interim dividend, if any.

By Order of the Board
Shenzhou International Group Holdings Limited
Kenji, Tak Hing Chan
Company Secretary

Hong Kong, 14 July 2025

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

** For identification purposes only*