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 Monday, 30 March 2026 at 11:00 a.m., for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the financial year ended 31 December 2025 and its publication and considering the declaration, recommendation or payment of a final dividend, if any.

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

Hong Kong, 26 January 2026

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, Mr. Xinggao Liu and Ms. Chunhong Liu .

** For identification purposes only*