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 27 MAY 2026 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 27 May 2026, votes of the shareholders of the Company (the "**Shareholders**") on the proposed resolutions as set out in the notice of the AGM dated 23 April 2026 (the "**Notice**") were taken by poll.

As at the date of the AGM, the total number of issued shares of the Company (excluding treasury shares) was 1,502,835,997 shares, which was the total number of shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. The Company held a total of 386,400 treasury shares (including any treasury shares held or deposited in the Central Clearing and Settlement System). The treasury shares were excluded from the total number of shares entitling the holder to attend and vote on the resolutions proposed at the AGM and the Company has not exercised the voting rights of the treasury shares 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 23 April 2026 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 consolidated audited financial statements and the reports of the directors of the Company and the Company's independent auditors for the year ended 31 December 2025.	1,226,177,101 (99.12%)	10,920,300 (0.88%)
2.	To approve and declare the payment of a final dividend for the year ended 31 December 2025.	1,237,097,401 (100%)	0 (0.00%)
3.	To re-elect Mr. Guanlin Huang as an executive director of the Company.	1,197,669,533 (96.81%)	39,427,868 (3.19%)
4.	To re-elect Mr. Jijun Hu as an executive director of the Company.	1,181,898,582 (95.54%)	55,198,819 (4.46%)
5.	To re-elect Ms. Feirong Wang, as an independent non-executive director of the Company.	1,160,714,465 (93.88%)	75,658,076 (6.12%)
6.	To authorise the board of directors of the Company (the"**Board**") to fix the remuneration of the directors of the Company.	1,211,148,946 (97.90%)	25,948,455 (2.10%)
7.	To re-appoint Ernst & Young as the Company's auditors and to authorise the Board to fix their remuneration.	1,207,118,750 (97.58%)	29,978,651 (2.42%)
8.	To grant a general mandate to the directors of the Company to allot, issue and deal with the Company's shares.	822,878,625 (66.52%)	414,218,776 (33.48%)
9.	To grant a general mandate to the directors of the Company to repurchase the Company's shares.	1,236,712,901 (99.97%)	384,500 (0.03%)
10.	To add the number of the shares repurchased by the Company under the general mandate to repurchase the Company's shares to the mandate granted to the directors under resolution no. 8.	801,361,968 (64.78%)	435,735,433 (35.22%)

The full text of resolutions number 8 to 10 is set out in the Notice.

As more than 50% of votes were casted in favour of resolutions number 1 to 10, these resolutions were duly passed as ordinary resolutions of the Company.

PAYMENT OF FINAL DIVIDEND

In relation to resolution number 2, the final dividend will be paid on 23 June 2026 to the Shareholders whose names appear on the register of members of the Company at the close of business on 10 June 2026. Treasury shares held by the Company (including any treasury shares held or deposited in the Central Clearing and Settlement System) are not entitled to receive such final dividend.

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

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

Ningbo, PRC, 27 May 2026

As at the date of this announcement, the Board comprises five 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 Ms. Feirong Wang, Mr. Bingsheng Zhang, Ms. Chunhong Liu and Mr. Xinggao Liu.

* *for identification purposes only*