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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)

### **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 Thursday, 25 August 2022 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 2022 and its publication and considering the payment of a interim dividend, if any.

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

Hong Kong, 22 July 2022

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

*\* For identification purposes only*