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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 Tuesday, 28 March 2023 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 2022 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**  
Chan Tak Hing Kenji  
*Company Secretary*

Hong Kong, 01 February 2023

*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, Mr. Liu Xinggao and Ms. Liu Chunhong.*

*\* For identification purposes only*