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Cash Dividend Announcement for Equity Issuer	
Issuer name	Shenzhou International Group Holdings Limited
Stock code	02313
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	Dividend declared for the twelve-month period ended 31 December 2023
Announcement date	26 March 2024
Status	New announcement
Information relating to the dividend	
Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2023
Reporting period end for the dividend declared	31 December 2023
Dividend declared	HKD 1.08 per share
Date of shareholders' approval	28 May 2024
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 1.08 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	05 June 2024
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	06 June 2024 16:30
Book close period	From 07 June 2024 to 12 June 2024
Record date	12 June 2024
Payment date	20 June 2024
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen's Road East Wan Chai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
The Board comprises four executive Directors, namely Mr. Ma Jianrong, Mr. Huang Guanlin, Mr. Ma Renhe and Mr. Wang Cunbo ; and four independent non-executive Directors, namely Mr. Jiang Xianpin, Mr. Zhang Bingsheng, Mr. Liu Xinggao and Ms. Liu Chunhong.	