



Books Close/Open Notice

August 27, 2018

Company Name: **Shenzhou International Group Holdings Ltd.**

Ticker Symbol: SHZHY
CUSIP Number: 82322R109
US ISIN: US82322R1095
Country: Hong Kong
Listing Exchange: OTC
Sponsorship Level: Unsponsored ADR Program
Ratio (ORD:DR): 1:1
Books Closed Date: Close of business August 31, 2018
Books Open Date: Close of business September 7, 2018
For: Issuance and Cancellation
Reason: DIVIDEND DATE RECONCILIATION

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