



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

Depositary Receipt Services

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