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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 Ser	vices			
Contact Capital Markets	s Solutions			
New York	New York	London		

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