



Books Close/Open Notice

August 27, 2018

Company Name:	Shenzhou International Group Holdings Ltd.
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Ticker Symbol:	SHZHY
CUSIP Number:	82322R109
US ISIN:	US82322R1095
Country:	Hong Kong
Listing Exchange:	OTC
Sponsorship Level:	Un-sponsored 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

Depository Receipt Services

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