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Books Close/Open Notice

August 25, 2020

Company Name:	Shenzhou International Grou	o Holdings Ltd.	
Tiel en Ormele el			
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 September 4	, 2020	
Books Open Date:	Close of business September 8	, 2020	
For:	Issuance and Cancellation		
Reason:	DIVIDEND DATE RECONCILIA	TION	
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New York	New York	London	
Michael O'Leary	Jason Zoppel	Michael Woods	
michael.oleary@citi.com	jason.zoppel@citi.com	michael.woods@citi.com	

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