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中國升海集團有限公司
China Shenghai Group Limited

(formerly known as China Shenghai Food Holdings Company Limited)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1676)

TRADING HALT

At the request of China Shenghai Group Limited (the “Company”), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted at 10:09 a.m. today, pending the release of an announcement by the Company relating to inside information and/or pursuant to Rule 13.09(1) of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited.

By the Order of the Board
China Shenghai Group Limited
Liu Rongru

Joint-Chairman and Chief Executive Officer

Xiamen, the PRC, 23 March 2021

As at the date of this announcement, the non-executive director of the Company is Mr. Li Dongfan; the executive directors of the Company are Mr. Liu Rongru and Ms. Li Jiayin and the independent non-executive directors of the Company are Mr. Liu Dajin, Mr. Liu Junting and Mr. Pang Wai Ching.