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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)**

## **NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of China Shenghai Group Limited (the “**Company**”) announces that a meeting of the Board will be held on 31 August 2021 for the purposes of, among other matters, considering and approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and the recommendation of an interim dividend, if any.

By Order of the Board  
**China Shenghai Group Limited**  
**Li Dongfan**  
*Joint-Chairman*

Xiamen, the PRC, 16 August 2021

*As at the date of this announcement, the executive directors of the Company are Mr. Li Dongfan, Mr. Liu Rongru and Ms. Chen Xiaoling and the independent non-executive directors of the Company are Mr. Liu Dajin, Mr. Liu Junting and Mr. He Jian.*