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

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1676)

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO
THE UNAUDITED ANNUAL RESULTS ANNOUNCEMENT
FOR THE YEAR ENDED 31 DECEMBER 2021**

Reference is made to the announcement of China Shenghai Group Limited (the “**Company**”) dated 31 March 2022 in relation to the unaudited annual results for the year ended 31 December 2021 (the “**Unaudited Annual Results Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

The Company would like to provide supplemental information in respect of the Unaudited Annual Results Announcement.

Based on preliminary discussion with the Company’s auditors, the Company expects that the auditing process for the annual results for the year ended 31 December 2021 will be completed on or before 30 April 2022. Accordingly, the Company expects to issue the announcement in relation to the audited results for the year ended 31 December 2021 and explanations on the material differences (if any) as compared with the unaudited annual results contained in the Unaudited Annual Results Announcement on or before 30 April 2022. In addition, the Company will issue further announcement(s) as and when necessary if there are other material development in the completion of the auditing process in accordance with the Listing Rules.

Save for the above, all other information contained in the Unaudited Annual Results Announcement remains unchanged. This announcement is supplemental to and should be read in conjunction with the Unaudited Annual Results Announcement.

By the Order of the Board
China Shenghai Group Limited
Li Dongfan

Joint-Chairman and Executive Director

Xiamen, the PRC, 1 April 2022

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.