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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)

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 2022 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 2022 and the recommendation of an interim dividend, if any.

By Order of the Board
China Shenghai Group Limited
Liu Junting
Joint-Chairman and Executive Director

Hong Kong, 15 August 2022

As at the date of this announcement, the executive directors of the Company are Mr. Liu Junting, Mr. Liu Rongru and Ms. Chen Chun and the independent non-executive directors of the Company are Mr. Liu Dajin, Mr. Lin Zhenqing and Mr. He Jian.