

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

NOTICE OF EXTRAORDINARY GENERAL MEETING

Notice is hereby given that an EGM of China Shenghai Group Limited (the “**Company**”) will be held at 12/F, Infinitus Plaza, 199 Des Voeux Road Central, Sheung Wan, Hong Kong on Friday, 21 October 2022 at 2:00 p.m. (Hong Kong time) for the following purposes:

ORDINARY BUSINESS

1. To consider and approve, each as a separate resolution, if thought fit, the following resolutions:
 - a. To re-elect Mr. Liu Junting as an executive director of the Company;
 - b. To re-elect Ms. Chen Chun as an executive director of the Company;
 - c. To re-elect Mr. He Jian as an independent non-executive director of the Company;
 - d. To appoint Mr. Lin Yiyang as an executive director of the Company;
 - e. To appoint Mr. Liu Zhengping as an executive director of the Company; and
 - f. To appoint Ms. Deng Yujia as an independent non-executive director of the Company.
2. To authorise the board of directors of the Company to fix the respective directors’ remuneration.

By Order of the Board
China Shenghai Group Limited
Liu Junting
Executive Director

Hong Kong, 12 September 2022

Notes:

1. All resolutions at the meeting will be taken by poll except where the chairman, in good faith, decides to allow a resolution which relates to purely a procedural or administrative matter to be voted on by a show of hands in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”), and the results of the poll will be published on the websites of Hong Kong Exchanges and Clearing Limited and the Company in accordance with the Listing Rules.
2. Any member of the Company entitled to attend and vote at the above meeting is entitled to appoint a proxy (or more than one proxy if he is the holder of two or more shares) to attend and vote instead of him. A proxy need not be a member of the Company. If more than one proxy is so appointed, the appointment shall specify the number and class of shares in respect of which each such proxy is so appointed.
3. In order to be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed or a certified copy of that power of attorney or authority, must be deposited at the Company’s Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for the holding of the meeting or any adjournment thereof. Delivery of the form of proxy shall not preclude a member of the Company from attending and voting in person at the meeting and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
4. In order to determine the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, 18 October 2022 to Friday, 21 October 2022 (both days inclusive), during which period no transfer of shares can be registered. In order to qualify for attending and voting at the EGM, all transfer of shares accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration by not later than 4:30 p.m. (Hong Kong time) on Monday, 17 October 2022.
5. As at the date of this notice, 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.