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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
TO THE CIRCULAR OF THE COMPANY DATED 12 SEPTEMBER 2022

Reference is made to the circular (the “**Circular**”) of China Shenghai Group Limited (the “**Company**”) dated 12 September 2022 in relation to the requisition for an extraordinary general meeting for the re-election and appointment of directors of the Company. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

As disclosed in the Circular, and as at the date of this announcement, the Company had not received the biographies of each of the proposed directors under the Requisition, namely, Mr. Liu Junting, Ms. Chen Chun, Mr. He Jian, Mr. Lin Yiyang, Mr. Liu Zhengping and Ms. Deng Yujia, from the Requisitionist. As Mr. Liu Junting, Ms. Chen Chun and Mr. He Jian are the existing Directors, their biographies are included in Appendix I to the Circular solely based on the information available to the Company.

The Board would like to update the Shareholders that the Company will request the relevant information (including the Chinese name and biography) of each of Mr. Lin Yiyang, Mr. Liu Zhengping and Ms. Deng Yujia from the Requisitionist and will issue an announcement pursuant to Rule 13.51(2) of the Listing Rules in such connection for the purpose of providing further information of such proposed Directors so as to enable the Shareholders to make an informed decision on the proposed resolutions at the EGM.

The Company will make further announcement(s) to keep the Shareholders informed of any progress as and when appropriate.

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

Hong Kong, 15 September 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.