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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**

This announcement is made by the Company pursuant to Rule 13.51(2) of the Listing Rules. References are made to (i) the notice (the “**Notice**”) and the circular (the “**Circular**”) of China Shenghai Group Limited (the “**Company**”) both 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; and (ii) the supplemental announcement dated 15 September 2022 in such connection. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The Board would like to update the Shareholders that the Board has received information from the Requisitionist, including the biographical details, of three of the proposed directors, namely, Mr. Lin Yiyang, Mr. Liu Zhengping and Ms. Deng Yujia. Details of such proposed directors, which are solely based upon the information provided by the Requisitionist, are reproduced below in italics. Shareholders should note that the Board is unable to and has not verify(ied) the information supplied by the Requisitionist. Shareholders should also note that the Company has requested the Requisitionist to provide updated information on its identity as a Shareholder of the Company and its shareholding in the Company and as at the date of this announcement, no such information has been provided by the Requisitionist.

***Mr. Lin Yiyang (林益陽)***

*Mr. Lin Yiyang (“**Mr. Lin**”), aged 34, has been the sales director (China) of Xiamen Hanweитай Foodstuff Limited\* (廈門韓味苔食品有限公司) since 2018. Mr. Lin is responsible for strategic planning and overall management of the sales in China. Prior to that, Mr. Lin was the sales manager (Southern China) of Xiamen Wofan Foodstuff Company Limited (廈門沃豐食品有限公司) from January 2010 to August 2018, which is a wholly-owned subsidiary of the Company. Mr. Lin graduated from Quanzhou School of Information Engineering (泉州信息職業技術學院) in June 2010, specializing in communication technology.*

*As at the Latest Practicable Date, Mr. Lin has no interest in Shares within the meaning of Part XV of the SFO.*

Save as disclosed above, as at the Latest Practicable Date, Mr. Lin (i) has not held any directorships in other publicly listed companies in the last three years; (ii) does not have any other relationship with any Directors, senior management, substantial or controlling Shareholders; and (iii) has not held any other positions in the Company or any of its subsidiaries.

**Mr. Liu Zhengping (劉嶢平)**

Mr. Liu Zhengping (“**Mr. Liu**”), aged 51, is the chief procurement officer of China Shenghai Food Holdings Company Limited and is primarily responsible for developing strategic plans and overall management of our Group’s procurement. Mr. Liu Zhengping joined the Group as the manager for procurement department in August 2009. In the earlier period of his career, Mr. Liu was employed as the chief sailor in the U-Ming Marine Transport (Singapore) Pte Ltd. (裕民航運(新加坡)私人有限公司) from May 2006 to July 2009. Mr. Liu completed a 2-year course in ship piloting at the Fujian Huian Sailing School (福建省惠安縣前亭航海職業學校 (currently known as 福建省泉州市泉港前亭航海水產職業學校)) in July 1988 and completed a short course in ship piloting at the Guangzhou Mariner School (廣州海員學校) in July 1994.

As at the Latest Practicable Date, Mr. Liu has no interest in Shares within the meaning of Part XV of the SFO.

Save as disclosed above, as at the Latest Practicable Date, Mr. Liu (i) has not held any directorships in other publicly listed companies in the last three years; (ii) does not have any other relationship with any Directors, senior management, substantial or controlling Shareholders; and (iii) has not held any other positions in the Company or any of its subsidiaries.

**Ms. Deng Yujia (鄧雨佳)**

Ms. Deng Yujia (“**Ms. Deng**”), aged 36, has been the partner and general manager of Xiamen Century Lingzhi Co., Ltd. (廈門世紀領智有限公司) since February 2020. Prior to that, she worked as an auditor of the First Audit Department of Baker Tilly China Certified Public Accountants from April 2007 to November 2009. From December 2009 to June 2012, she served as the internal audit of internal audit and risk compliance department of China United Property Insurance Company Limited (中華聯合財產保險有限公司). From January 2013 to December 2019, she served as the chief financial officer of Xiamen Huayangxin Electronics Co., Ltd. (廈門市華洋鑫電子有限公司). Ms. Deng graduated from Huanan Finance Higher School (湖南財經高等專科學校) in June 2007, specializing in computerized accounting,

As at the Latest Practicable Date, Ms. Deng has no interest in Shares within the meaning of Part XV of the SFO.

Save as disclosed above, as at the Latest Practicable Date, Ms. Deng (i) has not held any directorships in other publicly listed companies in the last three years; (ii) does not have any other relationship with any Directors, senior management, substantial or controlling Shareholders; and (iii) has not held any other positions in the Company or any of its subsidiaries.

Save as disclosed above, the Company confirms that all other information in the Circular and the Notice remain unchanged. This announcement is supplemental to and should be read in conjunction with the Circular and the Notice, and in that connection, the existing English and Chinese versions of the Circular and the Notice in the form as they are now will continue to be valid.

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

Hong Kong, 6 October 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.*