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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 28 February 2023 for the purposes of, among other matters, considering and approving the announcement of interim results of the Company and its subsidiaries for the twelve months ended 31 December 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

Xiamen, the PRC, 13 February 2023

As at the date of this announcement, the executive directors of the Company are Mr. Liu Junting, Mr. Liu Rongru, Ms. Chen Chun and Ms. Li Yanfeng, the non-executive directors are Mr. Hu Hongchu and Mr. Chen Futian and the independent non-executive directors of the Company are Mr. Chow Yun Cheung, Mr. Lin Zhenqing and Mr. He Jian.