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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of China Shenghai Group Limited (the “Company”) dated 28 February 2023 in relation to the interim results for the twelve months ended 31 December 2022 (the “Announcement”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

The Company has noted that there are inadvertent typographical errors in the Announcement and would like to clarify that the paragraph headed “Interim dividend” shall be deleted in its entirety and replaced as follows, with the changes bolded and underlined for easy reference:

“Interim dividend

The Board did not recommend the payment of **an interim dividend** for the twelve months ended 31 December 2022 to the shareholders.”

Save as disclosed in this announcement, all information set out in the Announcement remains unchanged.

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

Xiamen, the PRC, 1 March 2023

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