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Gaodi Holdings Limited
高地股份有限公司

(formally known as China Shenghai Group Limited 中國升海集團有限公司)
(incorporated in the Cayman Islands with limited liability)

(Stock code: 1676)

CHANGE OF COMPANY NAME;
CHANGE OF STOCK SHORT NAME;
CHANGE OF COMPANY LOGO;
AND
CHANGE OF COMPANY WEBSITE

CHANGE OF COMPANY NAME

The Board is pleased to announce that the English name of the Company has been changed from “China Shenghai Group Limited” to “Gaodi Holdings Limited” and the Chinese name of the Company has been changed from “中國升海集團有限公司” to “高地股份有限公司” with effect from 15 January 2024. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 4 March 2024.

CHANGE OF COMPANY LOGO



The logo of the Company will be changed from  to  to reflect the Change of Company Name with immediate effect.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from www.chinashenghaigroup.com to www.gaodiholdings.com to reflect the Change of Company Name with immediate effect.

CHANGE OF STOCK SHORT NAME

The stock short name for trading in the Shares on the Stock Exchange will be changed from “SHENGHAI GROUP” to “GAODI HOLDINGS” in English and from “中國升海集團” to “高地股份” in Chinese, both with effect from 9:00 a.m. on 27 March 2024. The stock code of the Company on the Stock Exchange will remain unchanged.

Reference is made to the announcement of China Shenghai Group Limited (now known as Gaodi Holdings Limited) (the “**Company**”) dated 20 October 2023 and the circular of the Company dated 27 October 2023 (the “**Circular**”) in relation to the proposed change of company name (the “**Change of Company Name**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

CHANGE OF COMPANY NAME

The Board of directors (the “**Board**”) is pleased to announce that subsequent to the approval of the Change of Company Name by the shareholders of the Company (the “**Shareholders**”) by way of poll at the annual general meeting held on 15 December 2023, the Certificate of Incorporation on Change of Name was issued by the Registrar of Companies in Cayman Islands on 15 January 2024, certifying the change of English name of the Company from “China Shenghai Group Limited” to “Gaodi Holdings Limited” and the change of Chinese name of the Company from “中國升海集團有限公司” to “高地股份有限公司”

The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 4 March 2024 confirming the registration of the Company’s new English and Chinese names of “Gaodi Holdings Limited” and “高地股份有限公司”, respectively, in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF COMPANY LOGO



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EFFECTS OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the Shareholders. All existing share certificates of the Company in issue bearing the existing names will continue to be evidence of legal title to such Shares and will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for free exchange of the existing share certificates of the Company for new share certificates bearing the new names of the Company. New share certificates of the Company will be issued under the new names of the Company in any subsequent issue of shares.

For and on behalf of the Board
Gaodi Holdings Limited
Hu Hongchu
Executive Director

Xiamen, the PRC, 22 March 2024

As at the date of this announcement, the executive directors of the Company are Mr. Hu Hongchu, Mr. Li Tingfeng, Ms. Chen Chun and Mr. Huang Jingsheng, the non-executive director of the Company is Mr. Chen Futian and the independent non-executive directors of the Company are Mr. Shum Ching Hei, Mr. Yang Minda and Mr. He Jian.