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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 10 December 2021 in relation to the change of auditors of the Company (the “Announcement”). Unless otherwise stated, terms used in this clarification announcement shall have the same meanings as those defined in the Announcement.

Due to inadvertent clerical error, the Company (the “Board”) wishes to clarify that in the third paragraph of the Announcement shall be read as follows (with amendments underlined):

“BDO has confirmed that there were no circumstances, as for the forgoing, connected with its resignation which it considered should be brought to the attention of the holders of securities of the Company. The Board, save for the foregoing, is not aware of any matter in relation to the resignation of BDO that needs to be brought to the attention of the shareholders of the Company.”

「立信德豪已確認其認為並無與其辭任有關之情況須敦請本公司之證券持有人垂注。除上述事宜外，董事會並不知悉有任何關於立信德豪辭任的事宜須敦請本公司股東垂注。」

Save for the aforesaid, the Company confirms that there is no other amendment that is required to be made regarding the Announcement.

By the Order of the Board  
**China Shenghai Group Limited**  
**Li Dongfan**  
*Joint-Chairman and Executive Director*

Hong Kong, 14 December 2021

*As at the date of this announcement, the executive directors of the Company are Mr. Li Dongfan, Mr. Liu Rongru and Ms. Chen Xiaoling and the independent non-executive directors of the Company are Mr. Liu Dajin, Mr. Liu Junting and Mr. He Jian.*