

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



中國升海集團有限公司
China Shenghai Group Limited

(formerly known as China Shenghai Food Holdings Company 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 1 June 2022 in relation to the grant of waiver in relation to delay in dispatch of annual report for the year ended 31 December 2021 (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 “Grant of waiver” shall be deleted in its entirety and replaced as follows, with the changes bolded and underlined for easy reference:

“The Board wishes to inform shareholders and potential investors of the Company that the Company has made an application to the Stock Exchange for, and the Stock Exchange has granted to the Company on 1 June 2022, a waiver from strict compliance with Rule 13.46(2)(a) of the Listing Rules **on the basis that the Company will despatch the Annual Report on or before 17 June 2022.**”

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

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

Xiamen, the PRC, 2 June 2022

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.