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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)

CHANGE OF COMPANY SECRETARY

The board of directors of the Company (the “**Board**”) announces that Mr. Wong Wai Lun resigned as the company secretary of the Company with effect from 1 January 2023 in order to devote more time to his personal endeavours.

The Board is pleased to announce that Mr. Wong Sai Hung has been appointed as the company secretary of the Company with effect from 1 January 2023.

Mr. Wong Sai Hung, aged 48, has been a practicing solicitor in Hong Kong since 2010 and is currently a partner of CFN Lawyers. Mr. Wong Sai Hung obtained his Bachelor of Commerce degree from the University of Toronto and his Bachelor of Laws degree from the City University of Hong Kong in 2006. He obtained the Postgraduate Certificate in Laws from the University of Hong Kong in 2008.

The Board would like to take this opportunity to express its gratitude to Mr. Wong Wai Lun for his valuable contribution during his tenure of office and welcome Mr. Wong Sai Hung on his new appointment.

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

Xiamen, the PRC, 30 December 2022

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