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China Shenghai Food Holdings Company Limited
中國升海食品控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1676)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of China Shenghai Food Holdings Company Limited (the “**Company**”) announces that a meeting of the Board will be held on Monday, 27 August 2018 for the purposes of, among other matters, considering and approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and the recommendation of an interim dividend, if any.

By order of the Board

China Shenghai Food Holdings Company Limited

Jiang Dehua

Executive Director

Xiamen, the PRC, 9 August 2018

As at the date of this announcement, the Board comprises three executive Directors, namely Mr. Liu Rongru (Chairman), Mr. Jiang Dehua and Mr. Cao Hongyu and three independent non-executive Directors, namely Mr. Liu Dajin, Mr. Huang Xingluan and Ms. Cheng Shing Yan.