

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.



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 Friday, 22 March 2019 for the purposes of, among other matters, considering and approving the announcement of annual results of the Company and its subsidiaries for the year ended 31 December 2018 and the recommendation of dividend, if any.

By order of the Board

China Shenghai Food Holdings Company Limited

Jiang Dehua

Executive Director

Xiamen, the PRC, 12 March 2019

As at the date of this announcement, the Board comprises three Executive Directors, namely Mr. Liu Rongru (Chairman), Mr. Jiang Dehua and Mr. Chak Chi Shing and three Independent Non-executive Directors, namely Mr. Liu Dajin, Mr. Huang Xingluan and Ms. Cheng Shing Yan.