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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, 23 March 2020 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 2019 and the recommendation of dividend, if any.

By the Order of the Board
China Shenghai Food Holdings Company Limited
Liu Rongru
Joint-Chairman and Chief Executive Officer

Xiamen, the PRC, 12 March 2020

As at the date of this announcement, the non-executive director of the Company is Mr. Li Dongfan; the executive directors of the Company are Mr. Liu Rongru and Ms. Li Jiayin and the independent non-executive directors of the Company are Mr. Liu Dajin, Mr. Liu Junting and Mr. Pang Wai Ching.