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China Shenghai Group Limited

中國升海集團有限公司

(formerly known as China Shenghai Food Holdings Company Limited)

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 1676)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of China Shenghai Group Limited (the “**Company**”) announces that a meeting of the Board will be held on 31 August 2020 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 2020 and the recommendation of an interim dividend, if any.

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

Xiamen, the PRC, 14 August 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.