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中國升海集團有限公司

China Shenghai Group Limited

(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 Monday, 29 March 2021 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 2020 and the recommendation of dividend, if any.

By the Order of the Board
China Shenghai Group Limited
Liu Rongru

Joint-Chairman and Chief Executive Officer

Xiamen, the PRC, 12 March 2021

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.