



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

Effective from 24 June 2022, the members of the board of directors (the “**Board**”) of China Shenghai Group Limited shall be as set out below:

Executive directors

Mr. Liu Rongru *(Joint-Chairman and Chief Executive Officer)*

Mr. Liu Junting *(Joint-Chairman)*

Ms. Chen Chun

Independent non-executive directors

Mr. Liu Dajin

Mr. He Jian

Mr. Lin Zhenqing

The Board has established three Committees. The membership information of the Committees are set out below:

Director \ Committee	Remuneration Committee	Nomination Committee	Audit Committee
Mr. Liu Rongru	-	-	-
Mr. Liu Junting	-	-	-
Ms. Chen Chun	-	-	-
Mr. Liu Dajin	M	M	C
Mr. He Jian	M	C	M
Mr. Lin Zhenqing	C	M	M

Notes:

C: Chairman of the relevant Board Committee

M: Member of the relevant Board Committee

By Order of the Board
China Shenghai Group Limited
Liu Junting
Joint-Chairman and Executive Director

Xiamen, the PRC, 24 June 2022