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**中國升海集團有限公司**  
**China Shenghai Group Limited**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1676)**

**SUPPLEMENTAL ANNOUNCEMENT**  
**TO THE CIRCULAR OF THE COMPANY DATED 12 SEPTEMBER 2022**

Reference is made to (i) the notice (the “**Notice**”) and the circular (the “**Circular**”) of China Shenghai Group Limited (the “**Company**”) both dated 12 September 2022 in relation to the requisition for an extraordinary general meeting for the re-election and appointment of directors of the Company; and (ii) the supplemental announcement dated 6 October 2022 (the “**Supplemental Announcement**”) in such connection. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Circular.

The Board would like to update the Shareholders that the Board has received the written confirmation from the Requisitionist that save as disclosed in the Supplemental Announcement, there is no other information in respect of each of the three proposed directors, namely, Mr. Lin Yiyang, Mr. Liu Zhengping and Ms. Deng Yujia, that is required to be disclosed under the requirement of Rule 13.51(2) of the Listing Rules. Shareholders should note that the above confirmation is solely based upon the information provided by the Requisitionist which the Board is unable to and has not verify(ied). In addition, the Company has requested the Requisitionist to provide updated information on its identity as a Shareholder of the Company and its shareholding in the Company and as at the date of this announcement, no such concrete proof has been provided by the Requisitionist.

Save as disclosed in the Supplemental Announcement and this announcement, the Company confirms that all other information in the Circular and the Notice remain unchanged. This announcement is supplemental to and should be read in conjunction with the Circular, the Notice and the Supplemental Announcement, and in that connection, the existing English and Chinese versions of the Circular and the Notice in the form as they are now will continue to be valid.

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

Hong Kong, 14 October 2022

*As at the date of this announcement, the executive directors of the Company are Mr. Liu Rongru, Mr. Liu Junting, Ms. Li Yanfeng and Ms. Chen Chun, the non-executive directors of the Company are Mr. Chen Futian and Mr. Hu Hongchu and the independent non-executive directors of the Company are Mr. Liu Dajin, Mr. He Jian and Mr. Lin Zhenqing.*