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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)**

**CLARIFICATION ANNOUNCEMENT**  
**CHANGE OF FINANCIAL YEAR END DATE**

Reference is made to the announcement of China Shenghai Group Limited (the “**Company**”) dated 11 November 2022 in relation to the change of financial year end date (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as defined in the Announcement.

The Company would like to clarify that following the change of financial year end date, the Company is required to announce and publish its consolidated financial information for the following financial periods on or before the following relevant deadlines as set out below:

<b>Financial period covered</b>	<b>Deadline for publishing results announcement</b>	<b>Deadline for despatch of financial report</b>
Unaudited interim results for the twelve months ending 31 December 2022	28 February 2023	31 March 2023
Audited financial results for the 18-month period from 1 January 2022 to 30 June 2023	30 September 2023	31 October 2023

Thereafter, the Company will announce its unaudited interim results for the 6-month period from 1 July to 31 December and the audited annual results for the 12-month period from 1 July to 30 June on or before 28 February and 30 September each year, respectively.

Save as disclosed in this announcement, all information set out in the Announcement remain unchanged.

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

Xiamen, the PRC, 14 November 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. Chow Yun Cheung, Mr. He Jian and Mr. Lin Zhenqing.*