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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)**

**CHANGE OF ADDRESS OF THE PRINCIPAL  
PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “Board”) of China Shenghai Group Limited (the “Company”) announces that the principal place of business of the Company in Hong Kong is changed to Level 35, Infinitus Plaza, 199 Des Voeux Road Central, Sheung Wan, Hong Kong with effect from 1 December 2022. The telephone number, facsimile number and website of the Company will remain unchanged.

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

Xiamen, the PRC, 1 December 2022

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