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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 TELEPHONE NUMBER AND FACSIMILE
NUMBER OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “Board”) of China Shenghai Group Limited (the “Company”) announces that the telephone number and facsimile number of the principal place of business of the Company in Hong Kong is changed to the following with effect from 6 January 2023.

Telephone number: (852) 3796 3502
Facsimile number: (852) 3796 3000

The website of the Company will remain unchanged.

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

Xiamen, the PRC, 6 January 2023

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.