

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**NOTIFICATION OF BOARD MEETING**

The board of directors (the “**Board**”) of China Shenghai Group Limited (the “**Company**”) announces that a meeting of the Board will be held on 29 September 2023 for the purposes of, among other matters, considering and approving the announcement of final results of the Company and its subsidiaries for the eighteen months ended 30 June 2023 and the recommendation of a final dividend, if any.

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

Hong Kong, 15 September 2022

*As at the date of this announcement, the executive directors of the Company are Mr. Hu Hongchu, Mr. Li Tingfeng and Ms. Chen Chun, the non-executive directors of the Company are Mr. Liu Chuanyi and Mr. Chen Futian and the independent non-executive directors of the Company are Mr. Shum Ching Hei, Mr. Lin Zhenqing and Mr. He Jian.*