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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)

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 February 2024 for the purposes of, among other matters, considering and approving the announcement of unaudited interim results of the Company and its subsidiaries for the six months ended 31 December 2023 and the recommendation of an interim dividend, if any.

By Order of the Board
China Shenghai Group Limited
Hu Hongchu
Executive Director

Hong Kong, 15 February 2024

As at the date of this announcement, the executive directors of the Company are Mr. Hu Hongchu, Mr. Li Tingfeng, Ms. Chen Chun and Mr. Huang Jingsheng, the non-executive director of the Company is Mr. Chen Futian and the independent non-executive directors of the Company are Mr. Shum Ching Hei, Mr. Yang Mingda and Mr. He Jian.