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Hailan Holdings Limited

海藍控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2278)

RESIGNATION OF CHIEF FINANCIAL OFFICER CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Hailan Holdings Limited (the “**Company**”) announces that with effect from 30 September 2016, Mr. Leung Wai Fung Joseph (“**Mr. Leung**”) has resigned as the chief financial officer, the company secretary and the authorised representative of the Company due to his other business commitments.

Mr. Leung confirmed that he has no disagreement with the Board and there are no other matters that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to his resignation.

The Board is pleased to announce that Mr. Chiu Ming King (“**Mr. Chiu**”) has been appointed as the company secretary and the authorised representative of the Company with effect from 30 September 2016 in replacement of Mr. Leung.

The biographical details of Mr. Chiu are as follows:

Mr. Chiu obtained a Bachelor of Arts from University of Toronto in Canada in June 1999 and received a degree in Master of Arts in Professional Accounting and Information Systems from City University of Hong Kong in November 2003.

Currently, Mr. Chiu is the head of Corporate Services of Vistra Corporate Services (HK) Limited. Mr. Chiu has been an associate member of both the Institute of Chartered Secretaries and Administrators and the Hong Kong Institute of Chartered Secretaries (“**HKICS**”) since 2003 and has become a fellow member of both the HKICS and the Institute of Chartered Secretaries and Administrators since September 2015. Besides, Mr. Chiu has been a member of the Membership Committee and Professional Services Panel of HKICS. He is currently a company secretary or a joint company secretary for a number of listed companies on the

Main Board of the Stock Exchange, including Christine International Holdings Limited (Stock Code: 1210), Shanghai Haohai Biological Technology Co., Ltd. (Stock Code: 6826), Nan Hai Corporation Limited (Stock Code: 680), Sino-i Technology Limited (Stock Code: 250) and Hosa International Limited (Stock Code: 2200).

The Company is now seeking a suitable candidate to fill the vacancy of the chief financial officer. Further announcement(s) will be made by the Company upon such appointment.

The Board would like to express its gratitude to Mr. Leung for his invaluable contributions during his tenure as the chief financial officer, the company secretary and the authorised representative of the Company, and to extend its warmest welcome to Mr. Chiu on his appointment.

By order of the Board
Hailan Holdings Limited
Yeung Man
Chairman

Hong Kong, 30 September 2016

As at the date of this announcement, the executive Directors are Mr. Yeung Man, Mr. Huang Annan, Ms. Zhou Li and Ms. Fan Wenyi; the non-executive Director is Mr. Wang Pei; and the independent non-executive Directors are Mr. Li Zhong, Mr. E Junyu and Dr. Chen Shimin.