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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)

CHANGE OF AUDITORS

This announcement is made by Hailan Holdings Limited (the “**Company**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that Grant Thornton Hong Kong Limited (“**Grant Thornton**”) has resigned as the auditors of the Company with effect from 14 June 2019.

The Company and Grant Thornton could not reach a consensus on the audit time table and the remuneration for the additional audit work in relation to the consolidated financial statements of the Company for the year ended 31 December 2018. As such, Grant Thornton agreed to resign as the auditors of the Company.

With the recommendation from the audit committee of the Company (the “**Audit Committee**”), the Board has resolved to propose the appointment of Mazars CPA Limited as the new auditors of the Company, to fill the casual vacancy following the resignation of Grant Thornton and to hold office until the conclusion of the forthcoming annual general meeting of the Company. The Company will make further announcement once the proposed appointment is made.

Grant Thornton has confirmed in writing that there are no matters in relation to its resignation as the auditors of the Company that need to be brought to the attention of the holders of securities (the “**Shareholders**”) or creditors of the Company. Both the Board and the Audit Committee have confirmed that they are not aware of any matters in relation to the change of auditors that need to be brought to the attention of the Shareholders.

By order of the Board
Hailan Holdings Limited
Chairperson
Zhou Li

The PRC, 17 June 2019

As at the date of this announcement, the executive Directors are Ms. Zhou Li, Mr. Chen Xiang, Ms. Fan Wenyi and Ms. Chan Si Yu; the non-executive Director is Ms. Yao Yu; and the independent non-executive Directors are Mr. Li Yong, Mr. E Junyu and Dr. Zhao Guoqing.