

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.



Hailan Holdings Limited

海藍控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 2278)

APPOINTMENT OF AUDITORS

Reference is made to the announcement of Hailan Holdings Limited (the “**Company**”) dated 17 June 2019 in relation to the resignation of Grant Thornton Hong Kong Limited as the auditors of the Company with effect from 14 June 2019 (the “**Resignation**”) and the proposed appointment of Mazars CPA Limited (“**Mazars**”) as the new auditors of the Company.

The board (“**Board**”) of directors (“**Directors**”) of the Company announces that Mazars has been appointed as the auditors of the Company with effect from 21 June 2019 to fill the casual vacancy arising from the Resignation and to hold office until the conclusion of the forthcoming annual general meeting of the Company.

By order of the Board
Hailan Holdings Limited
Chairperson
Zhou Li

The PRC, 21 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.