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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)

**DELAY IN PUBLICATION OF INTERIM RESULTS
AND DESPATCH OF INTERIM REPORT
FOR THE SIX MONTHS ENDED 30 JUNE 2019
AND
CONTINUED SUSPENSION OF TRADING**

This announcement is made by Hailan Holdings Limited (the “**Company**”) pursuant to Rule 13.49(6) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of Laws of Hong Kong).

References are made to the announcements of the Company dated 1 April 2019, 18 April 2019, 30 April 2019 and 21 June 2019 in relation to, among other things, (i) the delay in publication of the 2018 Annual Results and the delay in despatch of the 2018 Annual Report; and (ii) suspension of trading in the shares of the Company on the Stock Exchange with effect from 9:00 a.m. on 1 April 2019 (collectively, the “**Announcements**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless defined otherwise.

DELAY IN PUBLICATION OF INTERIM RESULTS AND DESPATCH OF INTERIM REPORT FOR THE SIX MONTHS ENDED 30 JUNE 2019

The Company announces that as the publication of the 2018 Annual Results and the despatch of the 2018 Annual Report are still pending, it is expected that the publication of the announcement of its interim results for the six months ended 30 June 2019 (the “**2019 Interim Results**”) and the despatch of its interim report for the six months ended 30 June 2019 (the “**2019 Interim Report**”) will not be ready by 31 August 2019 and 30 September 2019 respectively as required under the Listing Rules.

The Board acknowledges that the delay in the publication of the announcement of the 2019 Interim Results and the despatch of the 2019 Interim Report constitute non-compliance with Rules 13.48(1) and 13.49(6) of the Listing Rules.

The Company will publish further announcement(s) to inform its shareholders relating to the publication of the date of Board meeting to approve the 2018 Annual Results and the 2019 Interim Results and the despatch of the 2018 Annual Report and 2019 Interim Report, and any other update information as and when appropriate.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended since 9:00 a.m. on 1 April 2019 and will remain suspended until further notice.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares or other securities of the Company.

By order of the Board
Hailan Holdings Limited
Chairperson
Zhou Li

The PRC, 30 August 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.