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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)

ANNOUNCEMENT CHANGE OF COMPANY SECRETARY

The Board announces that with effect from 11 April 2023:

- (i) Mr. Yang Dong John has resigned as the company secretary of the Company; and
- (ii) Mr. Jia Bin has been appointed as the company secretary of the Company.

CHANGE OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Director(s)**”) of Hailan Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Yang Dong John (“**Mr. Yang**”) has resigned as the company secretary of the Company with effect from 11 April 2023 as he needs to devote more time to other business engagements and commitments.

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

The Board is pleased to announce that Mr. Jia Bin (“**Mr. Jia**”), an executive Director has been appointed as the company secretary of the Company with effect from 11 April 2023.

The biographical details of Mr. Jia are as follows:

Mr. JIA Bin (賈濱), aged 49, was appointed as an executive Director on 1 December 2021 with effect from 1 December 2021 and the chief financial officer (the “CFO”) and authorized representative of the Company with effect from 3 April 2023. Previously, Mr. Jia also acted as the CFO of the Company from September 2018 to May 2020. Mr. Jia recently served as the CFO at Shanghai Huaneng E-commerce Co., Ltd.* (上海華能電子商務有限公司) from May 2020 to November 2021.

Prior to joining the Company in September 2018, Mr. Jia had 20 years of experience in accounting and financial management. He worked at Jiangsu Easthigh International Group Co., Limited* (江蘇東恒國際集團有限公司) and consecutively at Jiangsu Province International Economic and Trading Industrial Head Corporation* (江蘇省國際經貿實業總公司) as an accountant from 1997 to 1999, at Jiangsu Province International Economic and Trade Property Management Company Limited* (江蘇省國際經貿物業管理有限公司) as a financial manager between 2000 and 2003, at the capital finance department of Jiangsu Easthigh International Service and Trading Joint Stock Company Limited* (江蘇東恒國際服務貿易股份有限公司) as a general manager between 2003 and 2008, at the capital finance department of Jiangsu Easthigh International Group Co., Limited* (江蘇東恒國際集團有限公司) as an assistant to the general manager between 2006 and 2008. Subsequently, Mr. Jia worked at the finance department of Golden Eagle International Group Co., Limited* (金鷹國際集團有限公司) as a deputy CFO between 2008 and 2009, as a CFO between 2009 and 2011, as an assistant to the president between 2011 and 2015. Subsequently, he also worked at the finance cost center of Verdure International Holding Company Limited* (翠屏國際控股有限公司) as a general manager between April and September in 2015 and at the financial headquarters of Suning Estate Group Co., Ltd.* (蘇寧置業集團有限公司) as an assistant to the chief executive officer between October 2015 and March 2017.

Mr. Jia obtained his Bachelor of Accounting degree at the Nanjing Economic College (南京經濟學院) (currently known as Nanjing University of Finance and Economics (南京財經大學)) in 1997 and received his Master of Business Administration degree from the Nanjing University (南京大學) in 2015. He has been a certified public accountant of the Chinese Institute of Certified Public Accountants since 2003 and an associate member of the Association of International Accountants since 2016.

The Board would like to take this opportunity to express its gratitude to Mr. Yang for his valuable efforts and contribution to the Company during his tenure of service and congratulate Mr. Jia on his appointment.

By order of the Board
Hailan Holdings Limited
Chairperson
Zhou Li

The PRC, 11 April 2023

As at the date of this announcement, the executive Directors are Ms. Zhou Li, Ms. Fan Wenyi, Mr. Chen Xiang and Mr. Jia Bin; and the independent non-executive Directors are Mr. Li Yong, Dr. Zhao Guoqing and Prof. Fan Conglai.

* For identification purpose only