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HAICHANG HOLDINGS LTD.

海昌控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2255)

NOTIFICATION OF BOARD MEETING

The board of directors (the “Board”) of Haichang Holdings Ltd. (the “Company”) announces that a meeting of the Board will be held on Friday, 22 August 2014 at No.86, Renmin Road, Zhongshan District, Dalian, Liaoning Province, the PRC for the purposes of considering and approving, inter alia, the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and its publication and considering the payment of interim dividend, if any.

By Order of the Board
Haichang Holdings Ltd.
Wang Xuguang
Executive Director and Chief Executive Officer

Dalian, the PRC, 8 August 2014

As at the date of this announcement, the executive directors of the Company are Mr. Wang Xuguang, Mr. Zhao Wenjing and Mr. Qu Naiqiang; the non-executive directors of the Company are Mr. Qu Naijie, Mr. Makoto Inoue and Mr. Yuan Bing; and the independent non-executive directors of the Company are Mr. Fang Hongxing and Mr. Sun Jianyi.