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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 PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Hailan Holdings Limited (the “**Company**”) hereby announces that with effect from 17 June 2021, the principal place of business of the Company in Hong Kong has been changed to:

Room 1603, 16/F, China Building, 29 Queen’s Road Central, Central, Hong Kong

The telephone number, facsimile number and website of the Company remain unchanged.

By order of the Board
Hailan Holdings Limited
Chairperson
Zhou Li

The PRC, 17 June 2021

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