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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Hailan Holdings Limited (the “**Company**”) announces that a Board meeting will be held on Friday, 27 August 2021 for the purposes of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2021 and its publication thereof and considering the payment of an interim dividend, if any.

By order of the Board
Hailan Holdings Limited
Chairperson
Zhou Li

The PRC, 17 August 2021

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