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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 Wednesday, 31 August 2022 for the purposes of, among others, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2022 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 People’s Republic of China, 17 August 2022

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.