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## **HAICHANG OCEAN PARK HOLDINGS LTD.**

**海昌海洋公園控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2255)**

### **VOLUNTARY ANNOUNCEMENT INCLUSION AS A CONSTITUENT STOCK OF THE HANG SENG FAMILY OF INDEXES**

This announcement is made by Haichang Ocean Park Holdings Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that the Company has been selected to become a constituent stock of the following indexes under the Hang Seng Family of Indexes with effect from 5 September 2022:

- 1) Hang Seng Composite Index;
- 2) Hang Seng Small Cap (Investable) Index;
- 3) Hang Seng Stock Connect Hong Kong Index;
- 4) Hang Seng Stock Connect Hong Kong MidCap & SmallCap Index;
- 5) Hang Seng Stock Connect Hong Kong SmallCap Index;
- 6) Hang Seng SCHK Mainland China Companies Index; and
- 7) Hang Seng SCHK ex-AH Companies Index.

The Board believes that the inclusion of the Company in the above indexes represents the recognition of the Company’s business performance and growth prospects by the market. In addition, such inclusion will help the Company further broaden its shareholder base, increase the trading liquidity of the shares of the Company, effectively enhance the reputation of the Company in the capital market and improve the brand recognition of the Company.

The Board would like to thank its shareholders and investors for their support. The Company will continue to make use of its competitive advantages for business development and creation of value for its shareholders.

By order of the Board  
**Haichang Ocean Park Holdings Ltd.**  
**Qu Naijie**  
*Executive Director and Chief Executive Officer*

Shanghai, the People's Republic of China, 22 August 2022

*As at the date of this announcement, the executive Directors are Mr. Qu Naijie, Mr. Qu Cheng and Mr. Zhang Jianbin; the non-executive Directors are Mr. Wang Xuguang, Mr. Li Hao and Mr. Yuan Bing; and the independent non-executive Directors are Mr. Chen Guohui, Mr. Wang Jun and Ms. Zhang Meng.*