

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 CLARIFICATION ANNOUNCEMENT ABOUT FALSE NEWS

This announcement is made by the board of directors (the “**Board**”) of Haichang Ocean Park Holdings Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) voluntarily.

The Board has noted market news of today concerning the sale of 3,474,571,048 shares, representing approximately 45% of the total issued shares of the Company (the “**Shares**”) by Mr. Qu Cheng (the “**Mr. Qu**”), an executive Director and the controlling shareholder of the Company.

The Board has noted a short selling in a massive volume on 30 November 2022. The Board has made enquiry with Mr. Qu and hereby solemnly clarifies that the alleged sale of the Shares by Mr. Qu is completely false, has no factual basis and is purely a malicious rumour. The Board hereby emphasizes that as at the date of this announcement, Mr. Qu has not sold any of his Shares and he continues to be the controlling shareholder of the Company. In addition, there is no abnormal change to the business of the Group.

The Company has also consulted its legal advisers and reserves all rights to pursue appropriate action against such person(s) for concocting and spreading such unfounded information regarding the Group. The Company will consider and adopt all reasonable measures to protect the interests of the Group.

Shareholders of the Company and public investors are advised to exercise caution in dealing with the Shares.

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, 1 December 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.