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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**”) hereby announces that a Board meeting will be held on Friday, 31 March 2023 for the purposes of, among others, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2022 and its publication thereof and considering the recommendation for payment of a final dividend, if any.

By order of the Board
Hailan Holdings Limited
Chairperson
Zhou Li

The PRC, 22 March 2023

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.