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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)

**PROPOSED ADOPTION OF SECOND AMENDED AND
RESTATED MEMORANDUM
AND ARTICLES OF ASSOCIATION**

This announcement is made by Hailan Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to the proposed amendments (the “**Proposed Amendments**”) to the memorandum and articles of association (the “**Memorandum and Articles**”) of the Company.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company proposes to make certain amendments to the Memorandum and Articles for the purposes of, among others, (i) reflecting the core shareholder protection standards as set out in the revised Appendix III to the Listing Rules which took effect on 1 January 2022; and (ii) introducing house-keeping amendments to the Memorandum and Articles for the purpose of clarifying existing practices pursuant to the relevant laws and regulations of the Cayman Islands; and otherwise making consequential amendments in line with the Proposed Amendments.

The Proposed Amendments as well as the adoption of the second amended and restated memorandum and articles of association (the “**New Memorandum and Articles**”) which incorporates the Proposed Amendments are subject to the approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the forthcoming annual general meeting of the Company (the “**AGM**”), and will become effective upon the approval by the Shareholders at the AGM.

A circular containing, among others, details of the Proposed Amendments, together with a notice of the AGM will be despatched to the Shareholders in due course.

By order of the Board
Hailan Holdings Limited
Chairperson
Zhou Li

The PRC, 20 April 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.