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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)

TRADING HALT

At the request of Hailan Holdings Limited (the "**Company**"), trading in the shares of the Company on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on 28 April 2023 pending the release of an announcement in relation to the Hong Kong Code on Takeovers and Mergers which is inside information of the Company.

By Order of the Board Hailan Holdings Limited Chairperson Zhou Li

The People's Republic of China, 28 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.