



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)

(在開曼群島註冊成立的有限公司)

(Stock code: 2255)

(股份代號：2255)

April 28, 2023

Dear Shareholders,

Notification of publication of 2022 Environmental, Social and Governance Report of the Company

We hereby notify you that the English and Chinese versions of 2022 Environmental, Social and Governance Report (the “**2022 ESG Report**”) of Haichang Ocean Park Holdings Ltd. (the “**Company**”) is now available on the Company’s official website at www.haichangoceanpark.com and the website of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) at www.hkexnews.hk. You may visit our website by clicking “Circulars & Announcements” under the section headed “Investor Relations” or the Stock Exchange’s website to view and/or download the 2022 ESG Report.

If you wish to receive the 2022 ESG Report in printed form, you may send your request in writing to the Company c/o the Company’s branch Hong Kong share registrar, Tricor Investor Services Limited (the “**Share Registrar**”), at 17/F., Far East Finance Centre, 16 Harcourt Road, Hong Kong or via is-enquiries@hk.tricorglobal.com.

Should you have any queries in relation to this letter, please call the enquiry hotline of the Share Registrar, Tricor Investor Services Limited at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays or contact the Share Registrar via is-enquiries@hk.tricorglobal.com.

Yours faithfully,
For and on behalf of
Haichang Ocean Park Holdings Ltd.
Qu Naijie
Executive Director and
Chief Executive Officer

各位股東：

本公司2022年環境、社會及管治報告登載通知

我們謹通知 閣下，海昌海洋公園控股有限公司（「本公司」）的2022年環境、社會及管治報告（「**2022年環境、社會及管治報告**」）的英文及中文版本現已登載於本公司官方網站www.haichangoceanpark.com及香港聯合交易所有限公司（「**聯交所**」）網站www.hkexnews.hk。閣下可在本公司網站點擊「投資者關係」一欄下的「通函及公告」，或在聯交所網站查閱及／或下載2022年環境、社會及管治報告。

閣下如欲收取2022年環境、社會及管治報告的印刷本，可以書面形式向本公司的香港股份過戶登記分處（「**股份過戶登記處**」）卓佳證券登記有限公司發送要求，地址為香港夏愨道16號遠東金融中心17樓，或電郵至is-enquiries@hk.tricorglobal.com。

如 閣下對本函件有任何查詢，請於星期一至星期五（香港公眾假期除外）營業時間，即香港時間上午九時正至下午五時正致電股份過戶登記處卓佳證券登記有限公司查詢熱線，電話號碼為(852) 2980 1333，或電郵至is-enquiries@hk.tricorglobal.com聯絡股份過戶登記處。

代表
海昌海洋公園控股有限公司
執行董事兼行政總裁
曲乃杰
謹啟

2023年4月28日