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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)

APPOINTMENT OF SENIOR MANAGEMENT

Haichang Ocean Park Holdings Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce the following appointment.

To further strengthen the Group’s asset operation capabilities and promote the continuous development of the Group’s new strategy, Mr. Wang Limin (“**Mr. Wang**”) has been appointed to hold the following position:

Mr. Wang Limin, aged 55, has been appointed as the Company’s senior vice president, responsible for the Group’s affairs on investment management, capital operation and investor relations.

Mr. Wang has over 20 years of management experience in different sectors including private equity and investment management. Before joining the Group, Mr. Wang successively served as senior vice president of Prologis China, general manager of Hongxin Capital Co., Ltd. (紅信資本有限公司), a subsidiary of Zhongzhi Enterprise Group (中植集團), vice president of Dongbai Group (東百集團) and vice president of Full Truck Alliance (滿幫集團). Mr. Wang graduated from Harbin Engineering University in 1990 and received his MBA degree from Schulich School of Business, York University in Canada in 2003.

The Board would like to express its sincere welcome to Mr. Wang for joining the Group.

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, 24 May 2023

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.