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**Zhong Jia (International) Investment  
Construction Company Limited**

*(Incorporated in the BVI with limited liability)*

**Hailan Holdings Limited  
海藍控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock code: 2278)**

## **JOINT ANNOUNCEMENT**

**DELAY IN DESPATCH OF COMPOSITE DOCUMENT  
IN RELATION TO  
PROPOSED PRIVATISATION  
BY WAY OF  
VOLUNTARY CONDITIONAL CASH OFFER BY  
YU MING INVESTMENT MANAGEMENT LIMITED  
ON BEHALF OF  
ZHONG JIA (INTERNATIONAL) INVESTMENT  
CONSTRUCTION COMPANY LIMITED  
TO ACQUIRE ALL THE ISSUED SHARES OF  
HAILAN HOLDINGS LIMITED  
(OTHER THAN THOSE SHARES ALREADY OWNED AND/OR AGREED  
TO BE ACQUIRED BY THE OFFEROR  
AND PARTIES ACTING IN CONCERT WITH IT)**

*Financial Adviser to the Offeror*



**YU MING INVESTMENT MANAGEMENT LIMITED**  
禹銘投資管理有限公司

Reference is made to the announcement (the “Joint Announcement”) jointly issued by Hailan Holdings Limited and Zhong Jia (International) Investment Construction Company Limited dated 8 May 2023 in relation to, among other things, the Offer. Unless otherwise defined in this joint announcement, capitalised terms defined or adopted in the Joint Announcement have the same meaning when used in this joint announcement.

Pursuant to Rule 8.2 of the Takeovers Code, the Company and the Offeror are required to despatch the Composite Document within 21 days of the date of the Joint Announcement, i.e. on or before 29 May 2023, or such later date as the Executive may approve.

As certain information required in the Composite Document including the letter from the independent financial adviser and property valuation report are yet to be finalised, the Composite Document cannot be despatched in accordance with the requirement of Rule 8.2 of the Takeovers Code. An application was made to the Executive for a waiver from strict compliance with the requirements under Rule 8.2 of the Takeovers Code, and the Executive has granted a consent to extend the deadline for the despatch of the Composite Document to a date falling on or before 12 June 2023.

Further announcement(s) will be jointly made by the Offeror and the Company when the Composite Document is despatched or in the event of any other changes to the expected timetable as and when appropriate in compliance with the Takeovers Code.

By Order of the sole director of  
**ZHONG JIA (INTERNATIONAL)  
INVESTMENT CONSTRUCTION  
COMPANY LIMITED**  
**Yeung Man**  
*Director*

By Order of the Board  
**HAILAN HOLDINGS LIMITED**  
**Zhou Li**  
*Chairperson*

Hong Kong, 29 May 2023

*As at the date of this joint 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.*

*The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this joint announcement (other than that relating to the Offeror) and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this joint announcement (other than the opinions expressed by the sole director of Offeror) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statement in this joint announcement misleading.*

*As at the date of this joint announcement, the sole director of the Offeror is Mr. Yeung Man.*

*The sole director of the Offeror accepts full responsibility for the accuracy of the information contained in this joint announcement (other than that relating to the Company) and confirms, having made all reasonable inquiries, that to the best of his knowledge, opinions expressed in this joint announcement (other than opinions expressed by the*

*Directors) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statement in this joint announcement misleading.*