



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)

List of Directors and their Roles and Functions

The members of the board (“**Board**”) of directors (“**Directors**”) of Haichang Ocean Park Holdings Ltd. are set out below.

Chairman, Executive Director and Chief Executive Officer

Mr. Qu Naijie

Executive Director and Executive President

Mr. Zhang Jianbin

Executive Director

Mr. Qu Cheng

Non-executive Directors

Mr. Wang Xuguang

Mr. Yuan Bing

Mr. Wu Tongtong

Independent Non-executive Directors

Mr. Wang Jun

Mr. Zhu Yuchen

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves.

Board Committees Directors	Audit Committee	Nomination Committee	Remuneration Committee	Risk Management and Corporate Governance Committee	Independent Board Committee
Mr. Qu Naijie		Chairman			
Mr. Qu Cheng					
Mr. Zhang Jianbin					
Mr. Wang Xuguang			Member		
Mr. Yuan Bing				Chairman	
Mr. Wu Tongtong					
Mr. Wang Jun	Member	Member	Chairman		Chairman
Mr. Zhu Yuchen	Chairman		Member	Member	Member

Shanghai, the People's Republic of China, 3 July 2023