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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 30 JUNE 2026

The Board is pleased to announce that at the Annual General Meeting, all the proposed resolutions were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) and the notice of annual general meeting (the “**Notice**”) of Haichang Ocean Park Holdings Ltd. dated 29 April 2026. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce the poll results of the Annual General Meeting held at 10/F, Administration Building 3, No. 1116, Hongsong East Road, Minhang District, Shanghai, the PRC on 30 June 2026. All Directors have participated in the Annual General Meeting in person or by way of electronic means. For details of the resolutions considered at the Annual General Meeting, Shareholders should refer to the Notice. The poll results are as follows:

ORDINARY RESOLUTIONS				Number of Votes (Approximate %)	
				For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the directors of the Company (the “ Directors ”) and independent auditor of the Company for the year ended 31 December 2025.			10,178,470,229 100.00%	0 0.00%
2.	(A)	(i)	To re-elect Mr. Wang Jun as an independent non-executive Director;	10,009,486,759 98.34%	168,983,470 1.66%
		(ii)	to re-elect Ms. Shen Han as an independent non-executive Director;	10,011,728,578 98.36%	166,676,651 1.64%
		(iii)	to re-elect Mr. Liu Jiangtao as an executive Director;	10,009,818,149 98.34%	168,587,080 1.66%
		(iv)	to re-elect Mr. Ouyang Ming as an executive Director;	10,012,912,968 98.37%	165,492,261 1.63%
		(v)	to re-elect Mr. Lai Zhilin as a non-executive Director;	10,010,721,968 98.35%	167,748,261 1.65%
		(vi)	to re-elect Mr. Li Hanqiang as a non-executive Director;	10,012,912,968 98.37%	165,477,261 1.63%
		(vii)	to re-elect Mr. He Qigen as a non-executive Director; and	10,012,912,968 98.37%	165,477,261 1.63%
	(B)	To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.		10,012,634,510 98.37%	165,755,719 1.63%
3.	To re-appoint HLB Hodgson Impey Cheng Limited as independent auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix the auditor’s remuneration for the year ending 31 December 2026.			10,178,470,229 100.00%	0 0.00%
4.	(A)	To give a general mandate to the Directors to allot, issue, grant, distribute and deal in additional shares and to sell and transfer any treasury shares of the Company not exceeding 20% of the number of Shares in the issued share capital of the Company (excluding treasury shares) (the “ Issue Mandate ”).		10,147,715,171 99.70%	30,675,058 0.30%
	(B)	To give a general mandate to the Directors to repurchase Shares not exceeding 10% of the number of Shares in the issued share capital of the Company (excluding treasury shares).		10,178,390,229 99.99%	15,000 0.01%
	(C)	To extend the Issue Mandate by the number of Shares in the issued share capital of the Company repurchased by the Company.		10,147,715,171 99.70%	30,675,058 0.30%

As more than 50% of the votes were cast in favour of the ordinary resolutions, all resolutions were duly passed by the Shareholders by way of poll.

As at the date of the Annual General Meeting, the total number of issued Shares was 13,214,002,000. The trustee of the share award scheme of the Company held a total of 9,910,000 Shares, shall abstain and had abstained, from voting on the resolutions at the Annual General Meeting pursuant to the Listing Rules. Any abstained vote or waiver to vote was disregarded as voting rights for the purpose of calculating the result of each resolution. There were no Shares entitling the holders to attend and abstain from voting in favour of any of the resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the Annual General Meeting under the Listing Rules. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the Annual General Meeting. As at the date of the Annual General Meeting, there were (i) no treasury Shares held by the Company (including any treasury Shares held or deposited with Central Clearing and Settlement System) and as such no voting rights of treasury Shares have been exercised at the Annual General Meeting; and (ii) no Shares repurchased by the Company which are pending cancellation and should be excluded from the total number of Shares for the purpose of the Annual General Meeting.

Accordingly, the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the Annual General Meeting was 13,204,092,000.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote-taking at the Annual General Meeting.

By Order of the Board
Haichang Ocean Park Holdings Ltd.
Liu Jiangtao
Executive Director and Chairman

Shanghai, the People's Republic of China, 30 June 2026

As at the date of this announcement, the Board comprises (i) two executive Directors, namely, Mr. Liu Jiangtao (Chairman) and Mr. Ouyang Ming; (ii) four non-executive Directors, namely, Mr. Qu Cheng, Mr. Lai Zhilin, Mr. Li Hanqiang and Mr. He Qigen; and (iii) three independent non-executive Directors, namely, Mr. Zhu Yuchen, Mr. Wang Jun and Ms. Shen Han.