



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.

Mr. Chen Wancheng	(Chairman, Executive Director and Chief Executive Officer)
Mr. Liu Jiangtao	(Executive Director)
Mr. Ouyang Ming	(Executive Director)
Mr. Zhang Jianyao	(Non-executive Director)
Mr. Qu Cheng	(Non-executive Director)
Mr. Li Hanqiang	(Non-executive Director)
Mr. Wang Jun	(Independent Non-executive Director)
Mr. Zhu Yuchen	(Independent Non-executive Director)
Ms. Shen Han	(Independent Non-executive Director)

The table below provides membership information of the Board committees on which each Board member serves.

Directors	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Chen Wancheng		Chairman	
Mr. Liu Jiangtao			Member
Mr. Ouyang Ming			
Mr. Zhang Jianyao			
Mr. Qu Cheng			
Mr. Li Hanqiang			
Mr. Wang Jun	Member	Member	Chairman
Mr. Zhu Yuchen	Chairman		Member
Ms. Shen Han	Member	Member	

Shanghai, the People’s Republic of China, 18 August 2026