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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)

NOTIFICATION OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Haichang Ocean Park Holdings Ltd. (the “**Company**”) announces that a meeting of the Board will be held on Monday, 31 August 2026 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and the publication thereof, and considering the payment of an interim dividend, if any.

By Order of the Board

Haichang Ocean Park Holdings Ltd.

Chen Wancheng

Executive Director, Chairman and Chief Executive Officer

Shanghai, the People’s Republic of China, 19 August 2026

As at the date of this announcement, the Board comprises (i) three executive Directors, namely, Mr. Chen Wancheng, Mr. Liu Jiangtao and Mr. Ouyang Ming; (ii) three non-executive Directors, namely, Mr. Zhang Jianyao, Mr. Qu Cheng and Mr. Li Hanqiang; and (iii) three independent non-executive Directors, namely, Mr. Zhu Yuchen, Mr. Wang Jun and Ms. Shen Han.