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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)

INSIDE INFORMATION ANNOUNCEMENT

This announcement is made by Haichang Ocean Park Holdings Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the “**SFO**”).

The Company has noted the announcements dated 10 October 2026 issued respectively by Zhejiang Sunriver Culture Tourism Co., Ltd. (浙江祥源文旅股份有限公司) (“**Sunriver Culture Tourism**”, stock code: 600576.SH) and Anhui Gourgen Traffic Construction Co., Ltd. (安徽省交通建設股份有限公司) (“**Anhui Gourgen**”, stock code: 603815.SH). Such announcements relate to Mr. Yu Faxiang (“**Mr. Yu**”), a controlling shareholder (as defined in the Listing Rules) of the Company. Sunriver Culture Tourism and Anhui Gourgen were each notified by Mr. Yu on 9 October 2026 that he had received a Notice of Case Filing (《立案告知書》) (CSRC Case Filing No. 01120260037 (證監立案字 01120260037 號)) issued by the China Securities Regulatory Commission (the “**CSRC**”) on the same day. As Mr. Yu is personally suspected of violating laws and regulations relating to information disclosure, the CSRC has decided to commence an investigation into him in accordance with laws and regulations such as the Securities Law of the People’s Republic of China (《中華人民共和國證券法》) and the Administrative Penalty Law of the People’s Republic of China (《中華人民共和國行政處罰法》).

To the best of the knowledge, information and belief of the board (the “**Board**”) of directors (the “**Directors**”) of the Company, after having made all reasonable enquiries, the above investigation is unrelated to the Group. Mr. Yu currently does not hold any position in the Group and is not involved in the daily management and operations of the Group. The Group’s production and business operations are normal in all respects, and the above investigation is not expected to have any material adverse effect on the daily operations of the Group.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

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, 11 October 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.