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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)

VOLUNTARY ANNOUNCEMENT INCREASE IN SHAREHOLDING BY DIRECTOR

This announcement is made by Haichang Ocean Park Holdings Ltd. (the “**Company**”) on a voluntary basis.

The board of directors (the “**Board**”) of the Company was informed that from 8 January 2020 to 15 January 2020, Mr. Gao Jie (“**Mr. Gao**”), an executive director of the Company, acquired a total of 400,000 shares of the Company in the open market, representing approximately 0.01% of the entire issued share capital of the Company as at the date of this announcement, at an average price of approximately HK\$0.965 per share.

Immediately after the aforesaid acquisition, Mr. Gao holds 4,695,000 shares of the Company, representing approximately 0.12% of the total issued share capital of the Company as at the date of this announcement.

By Order of the Board
Haichang Ocean Park Holdings Ltd.
Wang Xuguang
Executive Director and Chief Executive Officer

Shanghai, the People’s Republic of China, 15 January 2020

As at the date of this announcement, the executive directors of the Company are Mr. Wang Xuguang, Mr. Qu Cheng and Mr. Gao Jie; the non-executive directors of the Company are Mr. Qu Naijie, Mr. Li Hao and Mr. Yuan Bing; and the independent non-executive directors of the Company are Mr. Chen Guohui, Mr. Wang Jun and Ms. Zhang Meng.