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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)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENTS

The Board would like to announce that Mr. Liu has tendered his resignation as the Company Secretary, an Authorised Representative and a Process Agent and Ms. Kho has been appointed as the Company Secretary, an Authorised Representative and a Process Agent with effect from 30 November 2018. In addition, Ms. Li has also been appointed as a Process Agent with effect from 30 November 2018.

RESIGNATION OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Directors**”) of Haichang Ocean Park Holdings Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) would like to announce that Mr. Liu Chao (“**Mr. Liu**”) has tendered his resignation as the company secretary (the “**Company Secretary**”) and an authorised representative (the “**Authorised Representative**”) of the Company for the purpose of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and an authorised representative of the Company to accept the service of process and notices to be served on the Company in Hong Kong (the “**Process Agent**”) as required under the Companies Ordinance (Cap. 622 of the Laws of Hong Kong) with effect from 30 November 2018.

Mr. Liu has confirmed to the Board that he has no disagreement with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its gratitude to Mr. Liu for his valuable contributions to the Company during his term of services.

APPOINTMENT OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENTS

The Board is pleased to announce that Ms. Kho Polien (“**Ms. Kho**”) has been appointed as the Company Secretary, an Authorised Representative and a Process Agent with effect from 30 November 2018 to fill the vacancies following the resignation of Mr. Liu. In addition, Ms. Li Tianying (“**Ms. Li**”) has also been appointed as a Process Agent with effect from 30 November 2018.

Ms. Kho is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators respectively. She has more than ten years of experience in providing company secretarial services to private and listed companies.

The Board would like to extend its warm welcome to Ms. Kho and Ms. Li for taking up the above-mentioned appointments.

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, 30 November 2018

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