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HAICHANG OCEAN PARK HOLDINGS LTD.

海昌海洋公園控股有限公司

(Incorporated in 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 on 26 October 2021, Mr. Qu Cheng (“**Mr. Qu**”), an executive director and one of the controlling shareholders of the Company, acquired a total of 646,000 shares of the Company in the open market, representing approximately 0.02% of the entire issued share capital of the Company as at the date of this announcement, at an average price of approximately HK\$2.04 per share. Immediately after the aforesaid acquisition, Mr. Qu was beneficial interested and was deemed to be interested, through wholly-owned companies controlled by him, in 1,841,055,587 shares of the Company, representing approximately 46.03% of the entire issued share capital of the Company pursuant to the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong) 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, 26 October 2021

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. Wang Jun and Ms. Zhang Meng.