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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 INCLUSION IN THE MSCI CHINA ALL SHARES SMALL CAP INDEX**

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

The board of directors (the “**Board**”) is pleased to announce that the Company will be included as a constituent of the MSCI China All Shares Small Cap Index with effect from the close of market on 30 November 2021.

MSCI China All Shares Small Cap Index is designed to measure the performance of the small cap segment of the China market. The Board believes that becoming a constituent of such index of MSCI represents a recognition of the Group’s performance and value by the capital market, which will help the Company further broaden the investor base and effectively strengthen the recognitions in the capital market of the Company, so as to improve the brand recognition of the Group.

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, 12 November 2021

*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.*