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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 VENUE OF ANNUAL GENERAL MEETING TO BE HELD ON 10 JUNE 2022**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**Annual General Meeting**”) of Haichang Ocean Park Holdings Ltd. (the “**Company**”), both dated 28 April 2022, and the form of proxy (the “**Proxy Form**”), regarding the Annual General Meeting of the Company to be held at Large Meeting Room, 31st Floor, Building A, Foreshore Beach World Trade Centre Phase 1, No. 4, Lane 255, Dongyu Road, Pudong New District, Shanghai, the PRC on Friday, 10 June 2022 at 3:00 p.m.. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

Due to change in epidemic controlling measures as required by the relevant authority, the Board hereby announces that the venue of the Annual General Meeting will be changed to Large Meeting Room, 2nd Floor, No. 86, Renmin Road, Zhongshan District, Dalian, Liaoning Province, the PRC. The Proxy Form issued together with the Notice remains valid and Shareholders are not required to re-submit the Proxy Form if they have already done so.

Shareholders who intend to attend the Annual General Meeting in person are advised to pay attention to the above-mentioned change of venue.

Subject to the development of ongoing epidemic controlling measures, the Company might be required to change the arrangements of the Annual General Meeting at short notice. Shareholders should check the websites of the Company at [www.haichangoceanpark.com](http://www.haichangoceanpark.com) and the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) for further announcements and updates on the relevant arrangements.

Save for the change of venue of the Annual General Meeting, all information and contents set out in the Circular, the Notice and the Proxy Form, including, among others, the date and time of the Annual General Meeting, the purposes of the Annual General Meeting and the resolutions to be considered at the Annual General Meeting remain unchanged.

By Order of the Board  
**Haichang Ocean Park Holdings Ltd.**  
**Qu Naijie**  
*Executive Director and Chief Executive Officer*

Shanghai, the People's Republic of China, 19 May 2022

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