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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 AGENT**

#### **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**”) would like to announce that with effect from 18 August 2022:

- (a) Ms. Kho Polien (“**Ms. Kho**”) has resigned 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 Rule 19.05(2) of the Listing Rules and the Companies Ordinance (Cap. 622 of the Laws of Hong Kong); and
- (b) Mr. Wang Xuguang (“**Mr. Wang**”) has ceased to be an Authorised Representative.

Ms. Kho has confirmed to the Board that she has no disagreement with the Board and there are no matters relating to her 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 Ms. Kho and Mr. Wang for their respective valuable contributions to the Company during their term of services.

## **APPOINTMENT OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The Board is pleased to announce that with effect from 18 August 2022:

- (a) Ms. Lam Wing Shan (“**Ms. Lam**”) has been appointed as the Company Secretary, an Authorised Representative and a Process Agent to fill the vacancies following the resignation of Ms. Kho; and
- (b) Mr. Zhang Jianbin (“**Mr. Zhang**”), an executive Director and the Executive President of the Company, has been appointed as an Authorised Representative.

Ms. Lam is an associate member of The Hong Kong Chartered Governance Institute. 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. Lam and Mr. Zhang for taking up the above-mentioned appointments.

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, 18 August 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.*