

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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)**

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The Board hereby announces that, with effect from 31 October 2023, Dr. Shen Han has been appointed as an independent non-executive Director and a member of the audit committee and the nomination committee of the Company, respectively.

#### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Haichang Ocean Park Holdings Ltd. (the “**Company**”) is pleased to announce that Dr. Shen Han (“**Dr. Shen**”) has been appointed as an independent non-executive Director and a member of the audit committee and the nomination committee of the Company, respectively, with effect from 31 October 2023. The biographical details of Dr. Shen are set out as follows:

Dr. Shen Han, aged 47, is a professor and doctoral supervisor at Fudan University, China. Her academic research focuses on local branding, digital innovation of cultural heritage and destination marketing and management. She received a bachelor’s degree in economics at Fudan University, China; a master’s degree in management at the University of Nottingham, United Kingdom; and a doctorate in business administration at the Chinese Academy of Social Sciences, China.

She currently serves as principal at various organizations, such as executive deputy secretary-general of the International Tourism Studies Association, “Flying Scholar” of Gansu Province, China and member of the Tourism Geography Professional Committee of the Geographical Society of China.

Dr. Shen has published over 100 papers in Chinese and English. She has also released 10 translated and compiled monographs, and won multiple international awards. Dr. Shen has presided over 20 national and provincial-level projects. She also served as editor-in-chief, guest editor-in-chief, and editorial board member of 8 academic journals. In addition, Dr. Shen also served as committee expert of multiple municipal and provincial think tanks in China.

Dr. Shen entered into a director's service agreement with the Company commencing on 31 October 2023 and is subject to retirement by rotation and re-election at the annual general meeting at least once every three years in accordance with the articles of association of the Company and the Rules (the "**Listing Rules**") Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"). Under the director's service agreement, the total amount of director's fee payable to Dr. Shen is RMB100,000 per annum, which was determined by the Board with reference to her experience, duties and responsibilities in the Company, as well as the current market conditions.

As at the date of this announcement, Dr. Shen does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

As at the date of this announcement, save as disclosed above, Dr. Shen: (1) has not held any other positions in the Company or any of its subsidiaries; (2) has not been a director of any public company (the securities of which are listed on any securities market in Hong Kong or overseas) in the last three years; (3) does not have any other major appointments and professional qualifications; and (4) does not have any relationship with any Director, senior management or substantial or controlling shareholders of the Company.

Dr. Shen has confirmed that, save for the information set out above, there is no other information that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there is no other matter relating to her appointment that needs to be brought to the attention of the shareholders.

The Board would like to take this opportunity to express its warm welcome to Dr. Shen for joining the Board.

### **COMPLIANCE WITH RULES 3.10(1), 3.10A, 3.21 AND 3.27A OF THE LISTING RULES**

During the period from 9 June 2023 to 30 October 2023, the Company only had two independent non-executive Directors, hence failed to meet the requirements under Rules 3.10(1) and 3.10A of the Listing Rules, as well as the composition requirements of the audit committee and the nomination committee under Rules 3.21 and 3.27A of the Listing Rules, respectively.

As disclosed in the announcement of the Company dated 22 September 2023, the Company applied to the Stock Exchange for, and the Stock Exchange had granted to the Company, a waiver from strict compliance with 3.10(1), 3.10A, 3.21 and 3.27A of the Listing Rules up to 31 October 2023.

Subsequent to the appointment of Dr. Shen, the above rules have been complied with effect from 31 October 2023.

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, 31 October 2023

*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. Wu Tongtong and Mr. Yuan Bing; and the independent non-executive Directors are Mr. Wang Jun, Mr. Zhu Yuchen and Ms. Shen Han.*