



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)

List of Directors and their Roles and Functions

The members of the board (“**Board**”) of directors (“**Directors**”) of Haichang Ocean Park Holdings Ltd. are set out below.

Chairman, Executive Director and Chief Executive Officer

Mr. Qu Naijie

Executive Director and Executive President

Mr. Zhang Jianbin

Executive Director

Mr. Qu Cheng

Non-executive Directors

Mr. Wang Xuguang

Mr. Yuan Bing

Mr. Wu Tongtong

Independent Non-executive Directors

Mr. Wang Jun

Mr. Zhu Yuchen

Ms. Shen Han

The table below provides membership information of the Board committees on which each Board member serves.

Directors	Board Committees	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Qu Naijie			Chairman	
Mr. Qu Cheng				
Mr. Zhang Jianbin				
Mr. Wang Xuguang				Member
Mr. Yuan Bing				
Mr. Wu Tongtong				
Mr. Wang Jun		Member	Member	Chairman
Mr. Zhu Yuchen		Chairman		Member
Ms. Shen Han		Member	Member	

Shanghai, the People's Republic of China, 31 October 2023