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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**

#### **INCREASE IN SHAREHOLDING BY SENIOR MANAGEMENT AND KEY EMPLOYEES**

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

Reference is made to the announcement of the Company dated 7 June 2023 (the “**Announcement**”) in relation to the intention of certain director, senior management and key employees of the Company to increase their shareholding in the Company by acquiring shares in the open market in the coming 12 months. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Board was informed by certain of the Senior Management and Key Employees that they had started implementing the Shareholding Increase Plan today by purchasing shares of the Company in the open market. The Board believes that such share purchases by the Senior Management and Key Employees demonstrate their confidence in the current and future prospects of and the growth potential of the Company.

Based on the information available to the Company and to the best knowledge of the Board after making all reasonable enquiries, the Company has maintained sufficient public float of the issued Shares as required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited following such share purchases and as at the date of this announcement.

**Shareholders and potential investors of the Company should note that the Shareholding Increase Plan will be subject to market conditions and will be at the absolute discretion of Mr. Qu and the Senior Management and Key Employees. Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

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, 9 June 2023

*As of 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. Wang Jun and Mr. Zhu Yuchen.*