



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. Yu Faxiang

Executive Director

Mr. Ouyang Ming

Mr. Zhan Xinwei

Non-executive Directors

Mr. Qu Cheng

Mr. Lai Zhilin

Ms. Yu Honghua

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.

Board Committees Directors	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Yu Faxiang		Chairman	
Mr. Ouyang Ming			
Mr. Zhan Xinwei			
Mr. Qu Cheng			
Mr. Lai Zhilin			
Ms. Yu Honghua			Member
Mr. Wang Jun	Member	Member	Chairman
Mr. Zhu Yuchen	Chairman		Member
Ms. Shen Han	Member	Member	

Shanghai, the People's Republic of China, 17 October 2025