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HAICHANG OCEAN PARK HOLDINGS LTD.

海昌海洋公園控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 2255)

(1) CRIMINAL COMPULSORY MEASURES ON AN EXECUTIVE DIRECTOR

(2) RESIGNATION OF A NON-EXECUTIVE DIRECTOR AND CHANGE OF MEMBERS OF THE REMUNERATION COMMITTEE

On 22 December 2025, Haichang Ocean Park Holdings Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) received a notice from a family member of Mr. Yu Faxiang (“**Mr. Yu**”), the chairman of the board of directors (the “**Board**”), executive director and chief executive officer of the Company, notifying that Mr. Yu has been subject to the criminal compulsory measures imposed by the Shaoxing Public Security Bureau on suspicion of a criminal offence. The case is under investigation.

As of the date of this announcement, the Company has not received any notice from relevant authorities requesting the Company to provide assistance in the investigation, and there is no change of control over the Company. Save as disclosed in this announcement, the directors and senior management of the Company are performing their duties as usual, and the Company’s production and operations remain normal. It is expected that the relevant matter will have no material impact on the Group’s ordinary production and operations.

Mr. Yu proposed to appoint Mr. Ouyang Ming, an executive director of the Company, to discharge the responsibilities of the chairman of the Board, executive director and chief executive officer on his behalf until further notice.

On 22 December 2025, the Board received the written resignation notice from Ms. Yu Honghua (“**Ms. Yu**”), a non-executive director of the Company, pursuant to which, Ms. Yu resigned as a non-executive director and a member of the remuneration committee of the Company due to personal reasons with effect from the date of this announcement. Upon resignation, she will no longer hold any position in the Company. Ms. Yu has confirmed that she has no disagreement with the Board and there are no matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited or the holders of securities of the Company in connection with her resignation other than those disclosed in this announcement. The Board announces that, immediately following the resignation of Ms. Yu, Mr. Lai Zhilin, a non-executive director of the Company, has been appointed as a member of the remuneration committee of the Company.

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.
Ouyang Ming
Executive Director

Shanghai, the People’s Republic of China, 22 December 2025

As at the date of this announcement, the Board comprises (i) three executive directors, namely, Mr. Yu Faxiang (Chairman), Mr. Ouyang Ming and Mr. Zhan Xinwei; (ii) two non-executive directors, namely, Mr. Qu Cheng and Mr. Lai Zhilin; and (iii) three independent non-executive directors, namely, Mr. Zhu Yuchen, Mr. Wang Jun and Ms. Shen Han.