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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)**

### **NOTIFICATION OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of Haichang Ocean Park Holdings Ltd. (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 31 March 2026 for the purposes of, among other matters, considering and approving the audited final results of the Company and its subsidiaries for the financial year ended 31 December 2025 and the publication thereof, and considering the payment of final dividend, if any.

By Order of the Board  
**Haichang Ocean Park Holdings Ltd.**  
**Liu Jiangtao**  
*Executive Director and Chairman*

Shanghai, the People’s Republic of China, 19 March 2026

*As at the date of this announcement, the Board comprises (i) two executive Directors, namely, Mr. Liu Jiangtao (Chairman) and Mr. Ouyang Ming; (ii) four non-executive Directors, namely, Mr. Qu Cheng, Mr. Lai Zhilin, Mr. Li Hanqiang and Mr. He Qigen; and (iii) three independent non-executive Directors, namely, Mr. Zhu Yuchen, Mr. Wang Jun and Ms. Shen Han.*