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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)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Directors**”) of Haichang Ocean Park Holdings Ltd. (the “**Company**”) hereby announces that Ms. So Lai Shan (“**Ms. So**”) has tendered her resignation as the company secretary of the Company (the “**Company Secretary**”); an authorised representative of the Company pursuant to Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Authorised Representative**”); and an authorised representative of the Company to accept service of process and notices on behalf of the Company in Hong Kong as required under Rule 19.05(2) of the Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 31 March 2026.

Ms. So has confirmed that she has no disagreement with the Board and there is no other matter in relation to her resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

Following the resignation of Ms. So, the Board is pleased to announce that Ms. Li Tianying (“**Ms. Li**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 31 March 2026.

Ms. Li joined the Company in December 2014 and is currently the director of investor relations. She is primarily responsible for the corporate governance, compliance, information disclosure and investor relations management of the listed company. Ms. Li is a member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in United Kingdom, and she is also a Chartered Financial Analyst. Ms. Li holds a master's degree in communication from Hong Kong Baptist University and a master's degree in corporate governance and compliance from Hong Kong Metropolitan University. She has served multiple listed companies and listing applicants, possessing extensive experience in corporate governance and investor relations management.

The Board would like to express its gratitude to Ms. So for her contribution to the Company during her tenure of service and extend its warm welcome to Ms. Li on her new appointment.

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

Shanghai, the People's Republic of China, 31 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.