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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)

APPOINTMENT OF CHIEF FINANCIAL OFFICER AND SENIOR MANAGEMENT

The board of directors (the “**Board**”) of Haichang Ocean Park Holdings Ltd, (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce the following appointments:

Mr. Zhan Xinwei

Mr. Zhan Xinwei (“**Mr. Zhan**”) has been appointed as the chief financial officer (“**CFO**”) and deputy vice president of the Company with effect from 24 October 2025, responsible for presiding over the work of the President’s Office and assist the Chief Executive Officer in the management and operation of the Company. Mr. Zhan has been an executive Director of the Company on since 17 October 2025. For details of Mr. Zhan’s biography, please refer to the announcement of the Company dated 17 October 2025 (the “**Announcement**”).

Save as disclosed above, Mr. Zhan does not have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company, nor does he hold any other position with the Company or any of its subsidiaries, and has not held any other directorship in the last three years in public companies the securities of which are listed on any securities market in Hong Kong or overseas.

As at the date of this announcement, Mr. Zhan does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

By Order of the Board
Haichang Ocean Park Holdings Ltd.
Yu Faxiang

Executive Director, Chairman and Chief Executive Officer

Shanghai, the People’s Republic of China, 26 October 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) three non-executive Directors, namely, Mr. Qu Cheng, Mr. Lai Zhilin and Ms. Yu Honghua; and (iii) three independent non-executive Directors, namely, Mr. Zhu Yuchen, Mr. Wang Jun and Ms. Shen Han.