



## 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 and Executive Director**

Mr. Liu Jiangtao

#### **Executive Director and Chief Executive Officer**

Mr. Ouyang Ming

#### **Non-executive Directors**

Mr. Qu Cheng

Mr. Lai Zhilin

Mr. Li Hanqiang

Mr. He Qigen

#### **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.

<b>Directors</b>	<b>Board Committees</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>
Mr. Liu Jiangtao			Chairman	
Mr. Ouyang Ming				
Mr. Qu Cheng				
Mr. Lai Zhilin				Member
Mr. Li Hanqiang				
Mr. He Qigen				
Mr. Wang Jun		Member	Member	Chairman
Mr. Zhu Yuchen		Chairman		Member
Ms. Shen Han		Member	Member	

Shanghai, the People's Republic of China, 21 January 2026