

H^g K^g E cha^{ge} a^d C ea i^g Lⁱ ed a^d The S ck E cha^{ge} f H^g K^g Lⁱ ed a^{ke} e^e i^{bi} i^y
f he c^e f hi a^{ce} e^{ake} e e e^a i^a i^{acq} a^q c^e e e^e a^d e^e y
di c a^y iabi i^y ha e e f a^y h e e a i i^g f i^e ia^{ce} he h e a^y a f he
c^e f hi a^{ce} e^e.

HAICHANG OCEAN PARK HOLDINGS LTD.

海昌海洋公園控股有限公司

(I^c a ed i^{he} Ca^y a^I a^d i h i^{ed} iabi i^y)
(Stock Code: 2255)

(Stock Refere thencemadeacan lment.)

A public notice has been made by the Company under the Stock Exchange Listing Rules in relation to the 2019 general meeting of the Company, and the details are set out in the circular letter to shareholders. The Company is pleased to announce the results of the 2019 general meeting of the Company, which was held on 28 November 2019. The Company is pleased to announce the results of the 2019 general meeting of the Company, which was held on 28 November 2019. The Company is pleased to announce the results of the 2019 general meeting of the Company, which was held on 28 November 2019.

By Order of the Board
Haichang Ocean Park Holdings Ltd.
Wang Xuguang
Executive Director and Chief Executive Office

Shanghai, the People's Republic of China, 27 November 2019

A copy of the circular letter, together with the resolutions, is available on the Company's website at www.haichang.com. The Company is pleased to announce the results of the 2019 general meeting of the Company, which was held on 28 November 2019. The Company is pleased to announce the results of the 2019 general meeting of the Company, which was held on 28 November 2019. The Company is pleased to announce the results of the 2019 general meeting of the Company, which was held on 28 November 2019.