

# **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.

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

Mr. Wang Xuguang

#### **Executive Directors**

Mr. Qu Cheng

Mr. Gao Jie

#### **Chairman and Non-executive Director**

Mr. Qu Naijie

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

Mr. Li Hao

Mr. Yuan Bing

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

Mr. Chen Guohui

Mr. Wang Jun

Ms. Zhang Meng

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves.

<b>Board Committees</b> <b>Directors</b>	<b>Audit Committee</b>	<b>Nomination Committee</b>	<b>Remuneration Committee</b>	<b>Risk Management and Corporate Governance Committee</b>	<b>Independent Board Committee</b>
Mr. Wang Xuguang			Member		
Mr. Qu Cheng					
Mr. Gao Jie					
Mr. Qu Naijie		Chairman			
Mr. Li Hao					
Mr. Yuan Bing				Chairman	
Mr. Chen Guohui	Chairman		Member	Member	Member
Mr. Wang Jun	Member	Member	Chairman		Chairman
Ms. Zhang Meng	Member	Member		Member	Member

Shanghai, the People's Republic of China, 19 December 2019