# HAICHANG OCEAN PARK HOLDINGS LTD.
# 海昌海洋公園控股有限公司

*(I e C I l l l )*

**(Stock Code: 2255)**

## FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 9 DECEMBER 2021

I/ (N e 1) _____

(N e 1) _____

n r r r( ) (N e 2) _____ r US$0.0001 n H n O n P r H n L . ( **Company** ) r n (N e 3) _____

(N e 3) _____

r n /r, r n E r r n r G n r M n ( n w) / r r n n r / n n / r r r n r n r n L r M n R , 31 F r, B n A, F r r B r Tr C n r P 1, N . 4, L n 255, D n , R , P n N w D r , S n , PRC n T r , 9 D r 2021 3:00 . ( **Extraordinary General Meeting** ) n n , rn n r r , r n r n , , , n w r w , n, r , n , n n E r r n r G n r M n n n / r r r n r n r, n , n n n, / r r n . M / r r w n n n r r r , E r r n r G n r M n n , nn r / n .

| Ordinary Resolution(N e 4) | For(N e 5) | Against(N e 5) |
|---|---|---|
| T r , n r n / r r | | |
| ( ) n n n , r r n 13 O r 2021 n r n n : | | |
| ( ) C n , | | |
| ( ) H n H n (H n K n ) L ( **HKHC** ), | | |
| ( ) D n H n Tr Gr , C n L * (大連海昌旅遊集團有限公司) ( **DLHC** ), | | |
| ( ) n , H n P r O n P r C n L * (鄭州海昌極地海洋公園有限公司) ( **ZZHC** , r w C n , HKHC n DLHC, **Vendors** ), | | |
| ( ) H (D n) C , r T r D n M n n C n L * (海合(大連)文化旅遊開發管理有限公司) ( **Dalian WFOE1** ), | | |
| ( ) H (D n) C , r T r D n M n n C n L * (海博(大連)文化旅遊開發管理有限公司) ( **Dalian WFOE2** ), | | |
| ( ) C n , P r O n In r C n L * (成都極地海洋實業有限公司) ( **Chengdu Company** ), | | |
| ( ) T n n P r Tr C n L * (天津極地旅遊有限公司) ( **Tianjin Company** ), | | |
| ( ) Q n P r O n r C n L * (青島極地海洋世界有限公司) ( **Qingdao Company** ), | | |
| ( ) , n P r O n r In n C n L * (武漢極地海洋世界投資有限公司) ( **Wuhan Company** , r w C n , C n , T n n C n n Q n C n , **Four Theme Parks Companies** ), | | |
| ( ) n , H n O n P r T r D n C ., L .* (鄭州海昌海洋公園旅遊發展有限公司) ( **Zhengzhou Project Company** ), n | | |
| ( ) A , n H n K n L ( **Purchaser** ) n r n n n r , n r; | | |
| ( ) r r n r n 13 O r 2021 n r n w n C n n P r r n r n n n r , n r; | | |
| ( ) r n n r r n n n r n V n r , P r r, F r T P r C n n n , Pr C n n r n n n r , n r; | | |
| ( ) r r ' r n n r n HC, n , Pr C n n D n FOE2 n r n n n r , n r; | | |
| ( ) r n n n r n n r n V n r , C n ' w - wn , r n P r r n r n n n r , n r; | | |
| ( ) r w , n r n n r n C n , P r r n r w n n r n n n r , n r; n | | |
| T , r | | |
| ( ) n n r r C n ( **Director** ) , n r r , , n n n , r , n , n r n n r n / n r n r r n n n A r n , S r C r n A r n , Tr n n S r A r n , S r r ' A r n , Br n L n n A r n n E r w A , n A r n n r n n n r , n r. | | |

D _____ _____, 2021 S r r' n , r ( )(N e 6) _____

*N e :*

1. F n ( ) n r ( ) n r n BLOCK CAPITALS. T n n r .
2. P n r n r r r r n r n ( ) w r r . I n n r n r , r r w r r n C n r r n r n ( ).
3. F n ( ) n r ( ) r r n r n BLOCK CAPITALS. I n , r n E r r n r G n r M n w r r . I r r r w n n n n , r n n r r , r n n r n r , r n n r n . A r w, r r n r r r r n r n r r r , n r r r , n r r r . r r n r r n r w n .
4. T r n r r n r r , n w r n . T r n n E r r n r G n r M n .
5. IMPORTANT: IF OU ISH TO VOTE FOR AN RESOLUTION, PLEASE TICK ( √ ) THE BO MARKED **For** . IF OU ISH TO VOTE AGAINST AN RESOLUTION, PLEASE TICK ( √ ) THE BO MARKED **Against** . F r w n r r r / r r n. r r w n / r r n n n r r r n r r n n n n n. ( n n n n n r n w r r n ).
6. T n r n n n r n w r n n r n r n r r n r r n w r n r, n r r r n, r r n r r n r n r, r n r r r n r r n .
7. In n r n r , n n r n E r r n r G n r M n , r r n r r , n r r / w r n r . H w r, r n n r n r n E r r n r G n r M n r n r r , n r w n r ,