H K Ex h C L T h S Ex h f H K L
f h f h , x
f h f h f h f h
f h .

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

(I h C I h)

(St c C de: 2255)

RESIGNATION OF DIRECTOR AND SENIOR MANAGEMENT

T h (h **B ard**) f (h **D rect r( )**) f H h O P H L .
(h **C m a** , h h , h **Gr**) h h M . G
J h h x D , Ex P C h f S
Off h ff f h f h h .

M . G h C 2007 h h C h f I Off ,
Ex P C h f S Off f 14 . D h f
, M . G h , h
h f h G .

M . G h f h h h h C f h , h h
h h B , h f h h h h h
f h h h f h C (h **S are der**) T h S Ex h f
H K L h h . M . G x h h
C h S h h f h h f ff .

T h B h x M . G f h
h B , h C h S h h f .

B O f h B
Ha c a Ocea Par H d L td.
Wa X a
Ex D C h f Ex Off

S h h , h P ' R f C h , 23 D 2021

A h f h , h x D M . W X M . Q
C h ; h - x D M . Q N , M . L H M . Y B ; h
- x D M . C h G h , M . W J M . Z h M .