

**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)**

**L i m i t e d D i r e c t o r s**

The members of the board (“**B o a r d**”) of directors (“**D i r e c t o r s**”) of Haichang Ocean Park Holdings Ltd. are set out below.

**C h a i r m a n , E x e c u t i v e D i r e c t o r a n d C e o**

Mr. Qu Naijie

**E x e c u t i v e D i r e c t o r S e r v i c e P r o v i d e r (P r o - I - C a r e)**

Mr. Li Kehui

**E x e c u t i v e D i r e c t o r**

Mr. Qu Cheng

**N o n - e x e c u t i v e D i r e c t o r s**

Mr. Wang Xuguang

Mr. Yuan Bing

Mr. Wu Tongtong

**I n d e p e n d e n t N o n - e x e c u t i v e D i r e c t o r s**

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>D r e c t o r</b>	<b>B o a r d C o m m i t t e e</b>	<b>A u d i t C o m m i t t e e</b>	<b>N o m i n a t i o n C o m m i t t e e</b>	<b>R e m u n e r a t i o n C o m m i t t e e</b>
Mr. Qu Naijie			Chairman	
Mr. Qu Cheng				
Mr. Li Kehui				
Mr. Wang Xuguang				Member
Mr. Yuan Bing				
Mr. Wu Tongtong				
Mr. Wang Jun		Member	Member	Chairman
Mr. Zhu Yuchen		Chairman		Member
Ms. Shen Han		Member	Member	

Shanghai, the People's Republic of China, 17 November 2023