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## **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)*

**(S ock Code: 2255)**

### **NOTIFICATION OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Director**”) of Haichang Ocean Park Holdings Ltd. (the “**Company**”) announces that a meeting of the Board will be held on Wednesday, 30 August 2023 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and publication of the same, and considering the payment of an interim dividend, if any.

By Order of the Board

**Haichang Ocean Park Holding L d.**

**Qu Naijie**

*Executive Director and Chief Executive Officer*

Shanghai, the People’s Republic of China, 18 August 2023

*As at the date of this announcement, the executive Directors are Mr. Qu Naijie, Mr. Qu Cheng and Mr. Zhang Jianbin; the non-executive Directors are Mr. Wang Xuguang, Mr. Yuan Bing and Mr. Wu Tongtong; and the independent non-executive Directors are Mr. Wang Jun and Mr. Zhu Yuchen.*