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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)

(Stock Code: 2255)

VOLUNTARY ANNOUNCEMENT MEMORANDUM OF STRATEGIC COOPERATION WITH HENAN SCIENCE AND TECHNOLOGY MUSEUM

This announcement is made by Haichang Ocean Park Holdings Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**” with the principal business operations in the PRC) and its wholly owned subsidiary, Henan Science and Technology Museum (the “**Museum**”).

Memorandum of Strategic Cooperation

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.

By Order of the Board
Haichang Ocean Park Holdings Ltd.
Ouyang Ming
Executive Director

Shanghai, the People's Republic of China, 23 December 2025

As at the date of this announcement, the Board comprises (i) three executive Directors, namely, Mr. Yu Faxiang (Chairman), Mr. Ouyang Ming and Mr. Zhan Xinwei; (ii) two non-executive Directors, namely, Mr. Qu Cheng and Mr. Lai Zhilin; and (iii) three independent non-executive Directors, namely, Mr. Zhu Yuchen, Mr. Wang Jun and Ms. Shen Han.