

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)

List of Directors and their Roles and Functions

The members of the board (“**Board**”) of directors (“**Directors**”) of Haichang Ocean Park Holdings Ltd. are set out below.

Chairman, Executive Director and Chief Executive Officer

Mr. Yu Faxiang

Executive Directors

Mr. Ouyang Ming

Mr. Zhan Xinwei

Non-executive Directors

Mr. Qu Cheng

Mr. Lai Zhilin

Independent Non-executive Directors

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.
