

HAICHANG OCEAN PARK HOLDINGS LTD.

海昌海洋公園控股有限公司

(Incorporated in the Cayman Islands)
(Stock Code: 2255)

**SUPPLEMENTAL ANNOUNCEMENT
IN RELATION TO THE CHANGE OF BOARD COMPOSITION**

(Announcement) (Company) 21st 2026 (Mr. Liu)

A

C (Nomination Committee)

Assessment of the Board and the nomination committee of the Company

A ([2024 3] 《行政處罰決定書》(I2024 3號))
B (Hainan Regulatory Bureau)
C (Decision),
C (Caissa Tosun),
(Incident).

M

1. *The nature and severity of the Incident do not indicate a lack of integrity or incompetence.*

C (Securities Law),

A A

B B
Haichang Ocean Park Holdings Ltd.
Liu Jiangtao

..... C

..... C, 6th 2026

A B ()
..... J (C)
..... C H H ()
..... J H