

... .. C.

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)

NOTIFICATION OF BOARD MEETING

... .. Board Company 201 0, 201

... ..
Haichang Ocean Park Holdings Ltd.
Wang Xuguang

... .. 12 201

A C.
... .. B. ; C.
... .. B. ;
... .. C.