

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)

Board Committees Directors	Audit Committee	Nomination Committee	Remuneration Committee	Risk Management and Corporate Governance Committee	Independent Board Committee
M. W ...			M ...		
M. Q C ...					
M. G J ...					
M. Q N ...		C ...			
M. L H ...					
M. ... B ...				C ...	
M. C ... G ...	C ...		M ...	M ...	M ...
M. ... M ...	M ...	M ...		M ...	M ...

S ... P ... R ... C ... , 28 A ... 2019