

C

HAICHANG OCEAN PARK HOLDINGS LTD.

海昌海洋公園控股有限公司

(^C
(Stock Code: 2255))

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of Haichang Ocean Park Holdings Ltd. (the “**Company**”) announces that a meeting of the Board will be held on Saturday, 26 March 2016 at No.86, Renmin Road, Zhongshan District, Dalian, Liaoning Province, the People’s Republic of China for the purposes of, among other matters, considering and approving the audited final results of the Company and its subsidiaries for the financial year ended 31 December 2015 and its publication, and considering the payment of final dividend, if any.

By Order of the Board
Haichang Ocean Park Holdings Ltd.
Wang Xuguang

D *C*

Dalian, the People’s Republic of China, 15 March 2016

A , C
; B ; C
C