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HAICHA G CEA A K H DI G D.
海昌海洋公園控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(C.I.C. : 2255)

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The Board of Directors has with effect from 27 August 2018:

- (i) M. Mak has been elected as an independent non-executive Director; and
- (ii) M. Li Ha has been appointed as an independent non-executive Director.

董事會 (非執行) 獨立非執行董事

