

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)

VOLUNTARY ANNOUNCEMENT CLARIFICATION ANNOUNCEMENT ABOUT FALSE NEWS

The Company ("Company") and its Board of Directors ("Board") are pleased to announce that the Company has received information that certain individuals have been spreading false news regarding the Company's financial performance and business operations.

The Company's total number of Shares is 3,474,571,048. Mr. Qu, who holds 45% of the Shares, is the Chairman of the Board. The Company has received information that certain individuals have been spreading false news regarding the Company's financial performance and business operations.

The Company's financial performance for the period ending 30 June 2022 is as follows: Revenue of \$2.8 billion, Profit of \$0.5 billion, and Cash flow of \$0.3 billion. The Company has received information that certain individuals have been spreading false news regarding the Company's financial performance and business operations.

The Company's business operations are stable and growing. The Company has received information that certain individuals have been spreading false news regarding the Company's financial performance and business operations.

Shareholders of the Company and public investors are advised to exercise caution in dealing with the Shares.

Haichang Ocean Park Holdings Ltd.
Qu Naijie

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