

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)

List of Directors and their Roles and Functions

The Board of Directors of Haichang Ocean Park Holdings Ltd.

Chairman, Executive Director and Chief Executive Officer

M. Q. Na

Executive Director and Executive President

M. Z. J. a b

Executive Director

M. Q. C

Non-executive Directors

M. Wa X, a

M. Y, a B

M. W, T

Independent Non-executive Directors

M. Wa J,

M. Z, Y, c

T a 5 B a c . T ab b . . a .
 c . c ac B a . b .

Board Committees Directors	Audit Committee	Nomination Committee	Remuneration Committee	Risk Management and Corporate Governance Committee	Independent Board Committee
M. Q. Na .		C a .a			
M. Q. C					
M. Z a J a b .					
M. Wa X , a			M .b		
M. Y, a B .				C a .a	
M. W, T					
M. Wa J,	M .b	M .b	C a .a		C a .a
M. Z , Y, c	C a .a		M .b	M .b	M .b

S a a , P ' R , b_c C a , 3 J . 2023