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## **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)*

**(S e C de: 2255)**

### **CHANGE OF NON-EXECUTIVE DIRECTOR**

The Board announces that, with effect from 3 July 2023:

- (1) Mr. Li Hao has resigned as a non-executive Director; and
- (2) Mr. Wu Tongtong has been appointed as a non-executive Director.

### **RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board (the “**B a d**”) of directors (the “**D ec ( )**”) of Haichang Ocean Park Holdings Ltd. (the “**C a**” together with its subsidiaries, the “**G**”) announces that Mr. Li Hao (“**M . L**”) has resigned as a non-executive Director, with effect from 3 July 2023 as he needs to devote his attention to other commitments as a result of his busy working schedule at ORIX Group.

Mr. Li has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company (the “**S a e de**”) or The Stock Exchange of Hong Kong Limited (the “**S e E c a ge**”).

The Board would like to take this opportunity to express its sincere gratitude to Mr. Li for his valuable contributions to the Company during his tenure of office.

## APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Wu Tongtong (“**W . T**”) has been appointed as a non-executive Director with effect from 3 July 2023.

The biographical details of Mr. Wu are set out as follows:

Mr. Wu Tongtong, aged 43, graduated from the Graduate School of Finance, Accounting and Law of Waseda University in Japan with a master’s degree in business administration (finance). Mr. Wu has more than ten years of management experience in investment, real estate development, and IP licensing of films and television shows. The Board considers that the appointment of Mr. Wu Tongtong will bring valuable perspectives, skill and experience to the Board and the Company’s future development. Mr. Wu joined ORIX Corporation in January 2010 and is currently a director of ORIX Corporation. ORIX Corporation is a company engaged in provision of diversified financial services whose shares are listed on the Tokyo Stock Exchange (stock code: 8591) and the New York Stock Exchange (stock code: IX). At the same time, Mr. Wu served as the executive deputy general manager of ORIX (China) Investment Co., Ltd. and the president of ORIX (China) Industrial Holdings Co., Ltd. Mr. Wu is also a director of Beijing Dongfang Zhongke Integrated Technology Co., Ltd. (stock code: 002819.SZ).

Mr. Wu entered into a director’s service agreement with the Company commencing on 3 July 2023 and is subject to retirement by rotation and re-election at the annual general meeting at least once every three years in accordance with the articles of association of the Company and the Rules Governing the Listing of Securities on the Stock Exchange (the “**L i s t i n g R u l e s**”). Under the director’s service agreement, the total amount of director’s fee payable to Mr. Wu is RMB180,000 per annum, which was determined by the Board with reference to his experience, duties and responsibilities in the Company, as well as the current market conditions.

As at the date of this announcement, Mr. Wu does not have any interests in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

As at the date of this announcement, save as disclosed above, Mr. Wu: (1) has not held any other positions in the Company or any of its subsidiaries; (2) has not been a director of any public company (the securities of which are listed on any securities market in Hong Kong or overseas) in the last three years; (3) does not have any other major appointments and professional qualifications; and (4) does not have any relationship with any Director, senior management or substantial or controlling shareholders of the Company.

Mr. Wu has confirmed that, save for the information set out above, there is no other information that is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there is no other matter relating to his re-election that needs to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to express its warm welcome to Mr. Wu for joining the Board.

By order of the Board  
**H a c a g O c e a P a ' s H e a d q u a r t e r s L t d .**  
**Q u N a i j i e**  
*Executive Director and Chief Executive Officer*

Shanghai, the People's Republic of China, 3 July 2023

*As at the date of this announcement, the executive Directors are Mr. Qu Naijie, Mr. Qu Cheng and Mr. Zhang Jianbin; the non-executive Directors are Mr. Wang Xuguang, Mr. Yuan Bing and Mr. Wu Tongtong; and the independent non-executive Directors are Mr. Wang Jun and Mr. Zhu Yuchen.*