

(Incorporated in the Cayman Islands with limited liability)

Stock Code 2255

12 July 2024

Dear Non-registered Holder,

**Arrangement of Electronic Dissemination of Corporate Communications**

Pursuant to the amended Rules **Listing Rules** Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited **Stock Exchange** effective from 31 December 2023, Haichang Ocean Park Holdings Ltd. (the **Company** **Corporate Communications**) electronically. No printed copies of Corporate Communications will be mailed out to you except upon request. Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at [www.haichangoceanpark.com](http://www.haichangoceanpark.com) and the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk) **Website Version**

**The Company will not send a notice of publication of the Website Version of Corporate Communications to its non-registered holders. You are encouraged to proactively monitor the availability of all future Corporate Communications on the websites of the Company and the Stock Exchange and access the Website Version of Corporate Communications.**

We encourage you to access Corporate Communications of the Company in electronic form on the **Branch Share** website. If you wish to receive printed copies of all future

**Registrar** Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or send an email to [2255-ecom@hk.tricorglobal.com](mailto:2255-ecom@hk.tricorglobal.com). Please note that the printed copy request will be valid unless being revoked or superseded or until expired on 31 December 2025 (whichever is earlier). Further request in writing will be required if a non-registered holder prefers to continue receiving printed copies of future Corporate Communications.

Should you have any queries relating to any of the above matters, please call the Branch Share Registrar telephone hotline at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding public holidays or send an email to [2255-ecom@hk.tricorglobal.com](mailto:2255-ecom@hk.tricorglobal.com).

By the order of the Board  
**Haichang Ocean Park Holdings Ltd.**  
**Qu Naijie**  
Executive Director and Chief Executive Officer

*Note: Corporate Communications include any document(s) issued or to be issued by the Company for the information or action of holders of any of its securities or the interim report and, where applicable, its summary interim report; (c) the quarterly report, if any; (d) a notice of meeting; (e) a listing document; (f) a circular; and (g) a proxy form.*

[www.hkexnews.hk](http://www.hkexnews.hk)

[www.haichangoceanpark.com](http://www.haichangoceanpark.com)

Non-registered Holder s information (English name and Address):

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## REQUEST FORM

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To: **Haichang Ocean Park Holdings Ltd.**  
**(Stock Code: 2255) (the** ) ( **2255 (** ) )  
c/o Tricor Investor Services Limited  
17/F, Far East Finance Centre 16  
16 Harcourt Road, Hong Kong 17

### REMINDER

As a non-registered holder, if you wish to receive Corporate Communications<sup>(1)</sup> pursuant to the Listing Rules, you should liaise with your bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which your shares are held (collective provide your email address to your Intermediaries.

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