



( ) n n n, n h , h h n n n h n f,  
n n n, h n h , h n n f  
h n h n n w h h n n n f h  
n A n n h n n n h n n  
h ,

( ) h (h **Board**) f D n h n w h f  
n n h n h h , n

( ) n n D n h h h h n n  
h n h n n n , n f h  
f n n n w h h n n f h n  
A n n h n n n h n , n n n  
h n h n n wh , h  
n n n n h n n n / ff  
h n n f h n h n w h h  
n, n n w , n h n n f h D , n h  
n f h n n h h wh .

### SPECIAL RESOLUTION

3. **THAT,** h n n f h W h w h ( f n w) h  
D f h W n n D W n f h n  
n f H n n n f h ( ) n n n n h  
h n, h w (h **Whitewash Waiver**) f h n n h  
f h n n n w h n  
n ff h h h f h n f h h f h  
n ( h h n h wn  
n n n n w h ) wh h h h w f h  
n f h n h n h n  
A n n N l n D n n f 26 f h n  
n M / h h , n h n n f h  
D n n wh h n n ,  
n f h f, n n n w h, h n n f n  
n ff n f h n , n n , h W h w h  
W .

n n h f f h  
**Haichang Ocean Park Holdings Ltd.**  
**Qu Naijie**  
*Executive Director, Chairman of the Board  
and Chief Executive Officer*

Notes:

- (1) A n n n h M n n n n ,  
h n f h f M n f h n , n h h f . A n n  
f h n n n n h M n h . f h n  
n , h n n h f h n M n f h n f w h h  
h h n .
- (2) A f f f f h M n h h n n n n h M n n ,  
n n n M n h n W f f n n w h h M n n  
h n . n n n f f f w n f n n n n n  
n h M n n n h f , h h w h .
- (3) n , h f f , h w h w f n h h , f n , n w h h  
n n , f f h w h h n ' H n n  
n h h , n 17/ , n n n , 16 H  
H n n n h n 48 h f h n f h n h M n n h f .
- (4) n h f n h f h , n n f h h h M , h n  
, n f h h f h w n h , f M n n h n h  
n h M n , h n f h n n w h n n f  
n h f M f h n n f h h h n n  
h f .

As at the date of this , the Board comprises (i) three executive Directors, namely, Mr. Qu Naijie (Chairman), Mr. Qu Cheng and Mr. Li Kehui; (ii) three non-executive Directors, namely, Mr. Wang Xuguang, Mr. Go Toutou (Former name Wu Tongtong), Mr. Yuan Bing; and (iii) three independent non-executive Directors, namely Mr. Zhu Yuchen, Mr. Wang Jun and Ms. Shen Han.

This notice, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Stock Exchange for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this notice is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this notice misleading.