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HAICHANG OCEAN PARK HOLDINGS LTD.

海昌海洋公園控股有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 2255)

APPOINTMENT OF CHIEF FINANCIAL OFFICER AND SENIOR MANAGEMENT

The board of directors (the “**Board**”) of Haichang Ocean Park Holdings Ltd, (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce the following appointments:

Mr. Zhan Xinwei

Mr. Zhan Xinwei (“**Mr. Zhan**”) has been appointed as the chief financial officer (“**CFO**”) and deputy vice president of the Company with effect from 24 October 2025, responsible for presiding over the work of the President’s Office and assist the Chief Executive Officer in the management