

**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)

**SUPPLEMENTAL ANNOUNCEMENT  
IN RELATION TO THE CHANGE OF BOARD COMPOSITION**

(Announcement) (Company) 21<sup>st</sup> 2026 (Mr. Liu)

A

C (Nomination Committee)

**Assessment of the Board and the nomination committee of the Company**

A ( [2024 No. 3] 《行政處罰決定書》(I2024 3號))  
B ( Hainan Regulatory Bureau )  
C ( Decision ),  
C ( Caissa Tosun ),  
( Incident ).

M

1. *The nature and severity of the Incident do not indicate a lack of integrity or incompetence.*

C ( Securities Law ),  
M



A ..... A .....

B ..... B .....  
**Haichang Ocean Park Holdings Ltd.**  
**Liu Jiangtao**

..... C .....

..... C ....., 6<sup>th</sup> 2026

A ..... B ..... ( ) .....  
..... J ..... (C ..... ) .....  
..... C ..... H ..... H ..... ( ) .....  
..... J ..... H .....