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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)

(Stock Code: 2255)

## POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 6 JUNE 2019

The Board is pleased to announce that at the Annual General Meeting, all the proposed resolutions were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “Circular”) and the notice of annual general meeting of Haichang Ocean Park Holdings Ltd. dated 30 April 2019. Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

### POLL RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce the poll results of the Annual General Meeting held at East Room, 23/F., Mandarin Oriental, 5 Connaught Road Central, Hong Kong on 6 June 2019. For details of the resolutions considered at the Annual General Meeting, Shareholders should refer to the Notice. The poll results are as follows:

ORDINARY RESOLUTIONS		Number of Votes (Approximate %)	
		For	Against
1.	To receive and adopt the audited consolidated financial statements of the Company and the reports of the Directors and independent auditor of the Company for the year ended 31 December 2018.	3,087,219,211 100.00%	0 0.00%
2.	(A) To re-elect the following Directors who are standing for re-election at the Annual General Meeting:		
	(i) Qu Cheng;	3,069,816,611 99.44%	17,402,600 0.56%
	(ii) Li Hao;	3,069,318,611 99.42%	17,900,600 0.58%
	(iii) Chen Guohui; and	3,087,219,211 100.00%	0 0.00%
	(iv) Zhang Meng.	3,087,219,211 100.00%	0 0.00%

ORDINARY RESOLUTIONS			Number of Votes (Approximate %)	
			For	Against
	(B)	To authorise the Board to fix the remuneration of the Directors.	3,151,098,211 100.00%	0 0.00%
3.		To re-appoint Ernst & Young as independent auditor of the Company and authorise the Board to fix their remuneration for the year ending 31 December 2019.	3,151,098,211 100.00%	0 0.00%
4.	(A)	To give a general mandate to the Directors to allot, issue, grant, distribute and otherwise deal in additional shares not exceeding 20% of the issued share capital of the Company.	3,093,321,551 98.17%	57,775,660 1.83%
	(B)	To give a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company.	3,151,098,211 100.00%	0 0.00%
	(C)	To extend the Issue Mandate by the number of shares repurchased by the Company.	3,093,657,551 98.18%	57,439,666 1.82%

As more than 50% of the votes were cast in favour of the each of the above resolutions, all resolutions were duly passed by the Shareholders by way of poll as ordinary resolutions.

As at the date of the Annual General Meeting, the total number of issued Shares was 4,000,000,000 Shares, which was the total number of Shares entitling the holders to attend and vote on the resolutions proposed at the Annual General Meeting. Any abstained vote or waiver to vote was disregarded as voting rights for the purpose of calculating the result of each resolution. There were no Shares entitling the holders to attend and abstain from voting in favour of any of the resolutions at the Annual General Meeting as set out in Rule 13.40 of the Listing Rules. No Shareholders were required to abstain from voting at the Annual General Meeting under the Listing Rules. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the Annual General Meeting.

The Company's Hong Kong branch share registrar, Tricor Investor Services Limited, acted as the scrutineer for the purpose of vote-taking at the Annual General Meeting.

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

Shanghai, the People's Republic of China, 6 June 2019

*As at the date of this announcement, the executive Directors are Mr. Wang Xuguang, Mr. Qu Cheng and Mr. Gao Jie; the non-executive Directors are Mr. Qu Naijie, Mr. Li Hao and Mr. Yuan Bing; and the independent non-executive Directors are Mr. Chen Guohui, Mr. Sun Jianyi and Ms. Zhang Meng.*