HAICHANG OCEAN PARK HOLDINGS LTD.

海昌海洋公園控股有限公司

(I C I)

(Stock code: 2255)

List of Directors and their Roles and Functions

T (**Board**) (**Directors**) H O P H L .

M . C	(C , E D C E O)
M . L J	(E D)
M . O M	(E D)
M . J	(N - D)
M . Q C	(N - D)
M . L H	(N - D)
M . J	(I N - D)
M .	(I N - D)
M . S H	(I N - D)

T B B .

Directors	**Audit Committee**	**Nomination Committee**	**Remuneration Committee**
M . C		C	
M . L J			M
M . O M			
M . J			
M . Q C			
M . L H			
M . J	M	M	C
M .	C		M
M . S H	M	M	

S , P ' R C , 18 A 2026