

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Hailan Holdings Limited

海藍控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 2278)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Hailan Holdings Limited (the “**Company**”) dated 25 January 2019 in relation to the renewal of the Construction Cooperation Framework Agreement which constitutes a discloseable and continuing connected transaction of the Company under Chapter 14 and Chapter 14A of the Listing Rules (the “**Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context requires otherwise.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further details of the 2019 Renewal Framework Agreement; and (ii) a letter from the Independent Board Committee; (iii) a letter from the Independent Financial Adviser; (iv) other information as required under the Listing Rules; and (v) a notice convening the EGM, was expected to be despatched to the Shareholders within 15 business days from the date of publication of the Announcement, being 20 February 2019.

As additional time is required for the Company to finalise certain information in the Circular, the expected date of despatch of the Circular will be postponed to a date on or before 13 March 2019.

By order of the Board
Hailan Holdings Limited
Chairperson
Zhou Li

The PRC, 20 February 2019

As at the date of this announcement, the executive Directors are Ms. Zhou Li, Mr. Chen Xiang, Ms. Fan Wenyi and Ms. Chan Si Yu; the non-executive Director is Ms. Yao Yu; and the independent non-executive Directors are Mr. Li Yong, Mr. E Junyu and Mr. Zhao Guoqing.