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Hailan Holdings Limited

海藍控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock code: 2278)

INSIDE INFORMATION

This announcement is made pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Part XIVA of the Securities and Futures Ordinance (Cap.571 of the Laws of Hong Kong).

References are made to (i) the announcement of the Company dated 11 May 2018 relating to the Decisions issued by Danzhou People’s Government in relation to the recovery of the Lands (comprising five land parcels) with a total site area of approximately 385,395.83 square metres located in Danzhou, Hainan Province without compensation; (ii) the announcement of the Company dated 24 July 2018 relating to the Administrative Proceedings initiated by the Group against Danzhou People’s Government in respect of the Decisions; and (iii) the announcement of the Company dated 21 December 2018 in relation to the administrative judgments (the “**Administrative Judgments**”) on the Administrative Proceedings made by the Hainan Court (collectively, the “**Announcements**”). Capitalised terms used herein shall have the same meanings as those defined in the Announcements unless the context otherwise requires.

The Board would like to inform the Shareholders and the potential investors that on 25 December 2018, the Group lodged an appeal at the Hainan Court against the Administrative Judgments in relation to two of the aforesaid five land parcels with a total site area of approximately 113,349.30 square metres.

Also, the Company received summons dated 15 February 2019 from the Higher People’s Court of Hainan Province that the Danzhou People’s Government lodged appeals against the Administrative Judgments in relation to other three land parcels with a total site area of approximately 272,046.53 square metres.

The Company shall make timely announcement(s) regarding the development of this event as and when required by the Listing Rules.

Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.

By order of the Board
Hailan Holdings Limited
Chairperson
Zhou Li

The PRC, 26 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.