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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board hereby announces that:

- (i) Mr. Kung has tendered his resignation as the Company Secretary and the Authorised Representative due to personal reasons with effect from 1 April 2019; and
- (ii) Mr. Yang has been appointed as the Company Secretary and the Authorised Representative, with effect from 1 April 2019.

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Director(s)**”) of Hailan Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Kung Wai Chiu Marco (孔維釗) (“**Mr. Kung**”) has tendered his resignation as the company secretary (the “**Company Secretary**”) and the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 1 April 2019.

Mr. Kung confirmed that he has no disagreements with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce that Mr. Yang Dong John (楊東) (“**Mr. Yang**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 1 April 2019.

The biographical details of Mr. Yang are as follows:-

Mr. Yang aged 44, served as the chief financial officer of Tsui Wah Holdings Limited (a company listed on the Main Board of the Stock Exchange, stock code: 1314) from 4 June 2012 to 31 December 2015 and from 22 August 2016 to 31 March 2019 and was responsible for financial planning and budgeting, overseeing the financial reporting functions and specific financial projects as well as maintaining investors’ relations. He also assisted in the listing of the company’s shares on the Stock Exchange. Mr. Yang was appointed as the chief executive officer of Tsui Wah Holdings Limited for the People’s Republic of China (the “**PRC**”) region from March 2014 to March 2017, assisting the company in the management and development of business in the PRC. He served as the company secretary and an authorised representative of Tsui Wah Holdings Limited from June 2012 to February 2015.

Mr. Yang has been a member of the Hong Kong Institute of Certified Public Accountants since 2003 and a non-practicing member of the Chinese Institute of Certified Public Accountants since 2011. Mr. Yang has accumulated over 17 years of experience in auditing, consolidated accounting, financial management, due diligence investigation, compliance auditing and financial auditing. Prior to joining Tsui Wah Holdings Ltd, he was the chief financial officer and company secretary of Wedding Banquet Specialist (煌府婚宴專門店). He spent over ten years at KPMG’s Hong Kong and Beijing offices, having been engaged in numerous auditing projects involving listed companies on the Stock Exchange. Mr. Yang graduated from the City University of Hong Kong in November 1999 with a bachelor’s degree in business administration (accountancy) and obtained his master’s degree in business administration from The Chinese University of Hong Kong in November 2015.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Kung as company secretary for his valuable contribution to the Company during his tenure of service and express its warmest welcome to Mr. Yang on joining the Company.

By order of the Board
Hailan Holdings Limited
Zhou Li
Chairperson

The PRC, 1 April 2019

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