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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)

**FURTHER DELAY IN PUBLICATION OF ANNOUNCEMENT OF
ANNUAL RESULTS FOR THE YEAR ENDED 31 DECEMBER 2018
AND DELAY IN DESPATCH OF 2018 ANNUAL REPORT**

Reference is made to the announcements (the “**Delay Results Announcements**”) of Hailan Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 1 April 2019 and 18 April 2019 in relation to, among other things, delay in publication of the announcement of the Annual Results (the “**Annual Results Announcement**”). Capitalised terms used herein shall have the same meanings as those defined in the Delay Results Announcements unless defined otherwise.

The Board announces that as more additional time is required for the Auditors to perform and complete their audit procedures, the publication of the Annual Results Announcement will be further delayed. Accordingly, the date of the Board Meeting for the purpose of, among other things, considering and approving the Annual Results Announcement and its publication is further postponed to a later date. The despatch of the annual report of the Company for the year ended 31 December 2018 (the “**2018 Annual Report**”) will also be delayed.

Pursuant to Rules 13.46(2) and 13.49(1) of the Listing Rules, the Company is required to despatch the Annual Report to its shareholders on or before 30 April 2019 and publish the Annual Results Announcement on or before 31 March 2019 respectively. The Board acknowledges that the delay in despatch of the 2018 Annual Report and the publication of the Annual Results Announcement will constitute non-compliance with Rules 13.46(2) and 13.49(1) of the Listing Rules.

The Company will issue further announcement to inform the shareholders of the Company should the date of the Board Meeting, the publication date of the Annual Results Announcement and the date of despatch of the 2018 Annual Report be determined. Trading in the shares of the Company on the Stock Exchange has been suspended since 9:00 a.m. on 1 April 2019 and will remain suspended until further notice.

By order of the Board
Hailan Holdings Limited
Chairperson
Zhou Li

The PRC, 30 April 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 Dr. Zhao Guoqing.