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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)**

- (1) DELAY IN PUBLICATION OF AUDITED CONSOLIDATED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2021;**
- (2) PUBLICATION OF UNAUDITED CONSOLIDATED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2021; AND**
- (3) DATE OF BOARD MEETING**

### **DELAY IN PUBLICATION OF AUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2021**

The board (the “**Board**”) of directors (the “**Directors**”) of Hailan Holdings Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) hereby announces that, due to the recent COVID-19 outbreak in Hong Kong and in the People’s Republic of China (the “**PRC**”), the auditing processes of the financial results of the Group for the year ended 31 December 2021 have been severely affected. Given that the auditing processes have not been completed as of the date of this announcement and the auditor requires additional time for conducting their audit work, it is anticipated that the Company will not be able to publish the audited consolidated annual results announcement of the Group for the year ended 31 December 2021 (the “**Results Announcement**”) on or before 31 March 2022 in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

### **PUBLICATION OF UNAUDITED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2021**

To ensure that the shareholders and potential investors of the Company will continue to receive sufficient information regarding the business operation and financial position of the Group in order to make informed investment decisions, the Board has decided to publish the unaudited consolidated annual results announcement of the Group for the year ended 31 December 2021 on 31 March 2022.

## DATE OF BOARD MEETING

We refer to the announcement of the Company dated 17 March 2022. The Company announced that a meeting of the Board will be held on Thursday, 31 March 2022, for the purposes of, among other matters, considering and approving the announcement of the annual results of the Group for the year ended 31 December 2021 and its publication, and considering the recommendation of a final dividend, if any. Due to the delay of the Results Announcement, the Board will consider and approve the unaudited consolidated annual results of the Group for the year ended 31 December 2021 (the “**Unaudited Results**”) and its publication in accordance with Rule 13.49(3) of the Listing Rules. The Unaudited Results will be reviewed by the audit committee of the Company but will not be agreed with the auditors. It is expected that the Unaudited Results will contain sufficient material information to keep the shareholders and potential investors of the Company informed of the business and financial position of the Group.

The Company will make further announcement(s) as and when appropriate in relation to the latest development in the completion of the audit processes and the expected date of publishing the Results Announcement. The Company will publish the Results Announcement which have been agreed with the Auditor in accordance with Rule 13.49 of the Listing Rules as soon as practicable.

By order of the Board  
**Hailan Holdings Limited**  
*Chairperson*  
**Zhou Li**

The PRC, 28 March 2022

*As at the date of this announcement, the executive Directors are Ms. Zhou Li, Ms. Fan Wenyi, Mr. Chen Xiang and Mr. Jia Bin; and the independent non-executive Directors are Mr. Li Yong, Dr. Zhao Guoqing and Prof. Fan Conglai.*