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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

DELAY IN PUBLICATION OF AUDITED CONSOLIDATED ANNUAL RESULTS ANNOUNCEMENT FOR THE YEAR ENDED 31 DECEMBER 2021 AND DATE OF BOARD MEETING

This announcement is made by Hailan Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Reference is made to the announcements of the Company dated 28 March 2022 and 31 March 2022 (the “**Announcements**”) in relation to, among others, the delay in publication of the Results Announcement and the publication of the unaudited annual results for the year ended 31 December 2021. Unless otherwise defined, capitalised terms used herein shall have the same meanings as ascribed to them in the Announcements.

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

The Board announces that, due to the recent COVID-19 outbreak in Hong Kong and in the PRC, the auditing process for the consolidated annual results of the Group for the year ended 31 December 2021 has been disrupted due to the implementation of the COVID-19 pandemic prevention and control quarantine measures in Hong Kong and certain cities in the PRC. As additional time is required to complete the audit process (the “**Audit Process**”) of the 2021 audited annual results of the Group due to the restrictions on transport and logistics services, the Audit Process has not been fully completed as at the date of this announcement. It is anticipated that the Company will not be able to publish the Results Announcement on or before 20 April 2022 in accordance with the Listing Rules.

Based on the current progress of the Audit Process, it is expected that the publication of the Results Announcement will be further delayed to a date falling on or before 29 April 2022. The Board wishes to further supplement that the Company has been using its best endeavours to assist the Company's auditor in completing their audit work.

DATE OF BOARD MEETING

In light of the further delay in publication of the Results Announcement, the meeting of the Board for the purpose of, among others, considering and approving the Results Announcement and its publication, and the recommendation on payment of a final dividend, if any, will be further postponed to a date falling on or before 29 April 2022 which has been agreed with the Company's auditor.

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, 19 April 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.