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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)

**SUPPLEMENTAL ANNOUNCEMENT
NOTICE OF ANNUAL GENERAL MEETING**

References are made to the announcement (the “**Announcement**”) and the circular (the “**Circular**”) of the Hailan Holdings Limited (the “**Company**”) dated 13 May 2022 in relation to the annual general meeting to be held on Thursday, 30 June 2022, at 10:00 a.m. Unless otherwise specified herein, capitalized terms shall have the meanings as ascribed to them in the Announcement and the Circular.

As stated in the Announcement and the Circular, the transfer books and register of members of the Company will be closed from Monday, 27 June 2022 to Thursday, 30 June 2022, both days inclusive, in order to determine the identity of the Shareholders who are entitled to attend the Annual General Meeting. All transfers of shares accompanied by the relevant share certificates and transfer forms must be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited (the “**Branch Share Registrar**”), at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong before 4:30 p.m. on Sunday, 26 June 2022 (the “**Last Registration Date**”).

The Company would like to supplement information in relation to the Last Registration Date, as Last Registration Date rests on Sunday and the Branch Share Registrar is not open for business on Saturdays and Sundays, the Last Registration Date is consequently brought forward to Friday, 24 June 2022.

Shareholders who have lodged all transfers of shares accompanied by the relevant share certificates and transfer forms with the Branch Share Registrar no later than 4:30 p.m. on Friday, 24 June 2022 will be entitled to attend and vote at the Annual General Meeting.

By order of the Board
Hailan Holdings Limited
Zhou Li
Chairperson

The PRC, 10 June 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.