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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF CHIEF FINANCIAL OFFICER

The board (the “**Board**”) of directors (the “**Director(s)**”) of Hailan Holdings Limited (the “**Company**”) announces that Mr. Liu Bing (“**Mr. Liu**”) has tendered his resignation as a chief financial officer of the Company (the “**CFO**”) and an executive Director with effect from 6 September 2018 and 14 September 2018 respectively due to his intention to concentrate on his other business commitments.

Mr. Liu confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation which should be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board further announces that Mr. Jia Bin (“**Mr. Jia**”) has been appointed as the CFO in place of Mr. Liu with effect from 6 September 2018.

The biographical details of Mr. Jia are as follows:–

Mr. Jia obtained a bachelor of accounting at the Nanjing Economic College (南京經濟學院) (which is currently known as Nanjing University of Finance and Economics (南京財經大學)) in 1997 and received a degree of master of business administration from the Nanjing University (南京大學) in 2015. He has been a Certified Public Accountant of the Chinese Institute of Certified Public Accountants since 2003 and an associate member of the Association of International Accountants since 2016.

Prior to joining the Company, Mr. Jia has 20 years of experience in the field of accounting and financial management. He worked in Jiangsu Easthigh International Group Co., Limited* (江蘇東恒國際集團有限公司) and served consecutively in Jiangsu Province International Economic and Trading Industrial Head Corporation* (江蘇省國際經貿實業總公司) as an accountant from 1997 to 1999, in Jiangsu Province International Economic and Trade Property Management Company Limited* (江蘇省國際經貿物業管理有限公司) as a financial manager between 2000 and 2003, the capital finance department of Jiangsu Easthigh International Service and Trading Joint Stock Company Limited* (江蘇東恒國際服務貿易股份有限公司) as a general manager between 2003 and 2008, the capital finance department of Jiangsu Easthigh International Group Co., Limited* (江蘇東恒國際集團有限公司) as an assistant of the general manager between 2006 and 2008. Subsequently, Mr. Jia worked in the finance department of Golden Eagle International Group Co., Limited* (金鷹國際集團有限公司) as an deputy chief financial officer between 2008 and 2009, as a chief financial officer between 2009 and 2011, as an assistant to the president between 2011 and 2015. Subsequently, he also worked in the finance cost center of Verdure International Holding Company Limited* (翠屏國際控股有限公司) as a general manager between April and September in 2015, the financial headquarter of Suning Estate Group Co., Ltd.* (蘇寧置業集團有限公司) as an assistant to the chief executive officer between October 2015 and March 2017.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Liu for his valuable contribution to the Company during his tenure of service and expresses its warmest welcome to Mr. Jia for joining the Company.

By order of the Board
Hailan Holdings Limited
Chairperson
Zhou Li

Hong Kong, 14 September 2018

As at the date of this announcement, the executive Directors are Ms. Zhou Li, Mr. Chen Xiang 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. Chen Shimin.

* For identification purpose only