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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)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of **Hailan Holdings Limited** (the “**Company**”) hereby announces that a Board meeting will be held on Wednesday, 28 March 2018 for the purposes of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2017 and its publication thereof and considering the payment of a final dividend, if any.

By order of the Board
Hailan Holdings Limited
Zhou Li
Chairperson

The PRC, 16 March 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.