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**海南美蘭國際空港股份有限公司**  
**Hainan Meilan International Airport Company Limited\***

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 357)**

**DELAY IN DESPATCH OF CIRCULAR  
AND  
BOOK CLOSURE PERIOD FOR  
EXTRAORDINARY GENERAL MEETING**

**DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Hainan Meilan International Airport Company Limited (the “**Company**”) dated 9 November 2022 in relation to the Lease Agreement (the “**Announcement**”). Capitalised terms used herein shall have the same meaning as ascribed to them in the Announcement unless the context otherwise requires.

As stated in the Announcement, a circular (the “**Circular**”) containing, among other things, further particulars of the Lease Agreement and the transactions contemplated thereunder and the view of the Independent Board Committee and the Independent Financial Adviser will be despatched to the Shareholders on or before 30 November 2022. As additional time is required to finalise certain information to be included in the Circular, it is expected that the dispatch date of the Circular will be postponed to a date falling on or before 14 December 2022.

**BOOK CLOSURE PERIOD FOR EXTRAORDINARY GENERAL MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that the Extraordinary General Meeting will be held at 10:00 a.m. on Wednesday, 4 January 2023 at the meeting room of the Company on 3rd Floor, Office Building of Meilan Airport, Haikou City, Hainan Province, the People’s Republic of China (the “**PRC**”).

For the purpose of determining the entitlement of shareholders of the Company (the “**Shareholders**”) to attend and vote at the Extraordinary General Meeting, the register of members of the Company will be closed from Friday, 16 December 2022 to Wednesday, 4 January 2023 (both days inclusive), during which period no transfer of Shares will be effected. In order to qualify for attending and voting at the Extraordinary General Meeting, Shareholders must deliver their transfer documents, accompanied by the

relevant share certificates and form of transfer, to the Company's share registrar and transfer office, Computershare Hong Kong Investor Services Limited, located at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, no later than 4:30 p.m. on Thursday, 15 December 2022.

The Company will despatch the circular and notice of the Extraordinary General Meeting, as well as the related proxy form to the Shareholders in due course.

By order of the Board  
**Hainan Meilan International Airport Company Limited\***  
**Wang Hong**  
*Chairman and President*

Hainan, the PRC  
28 November 2022

*As at the date of this announcement, the Board comprises (i) four executive Directors, namely Mr. Wang Hong, Mr. Wang Zhen, Mr. Ren Kai and Mr. Xing Zhoujin; (ii) three non-executive Directors, namely Mr. Qiu Guoliang, Mr. Li Zhiguo and Mr. Wu Jian; and (iii) four independent non-executive Directors, namely Mr. Fung Ching, Simon, Mr. Deng Tianlin, Mr. George F Meng and Mr. Ye Zheng.*

\* *For identification purposes only*