

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 18 OCTOBER 2024**

Reference is made to the circular (the “**Circular**”) and the supplemental circular (together with the Circular, collectively, the “**Circulars**”) of Hainan Meilan International Airport Company Limited (the “**Company**”) dated 11 September 2024 and 27 September 2024, respectively, and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) and the supplemental notice (the “**Supplemental Notice**”) of EGM of the Company dated 11 September 2024 and 27 September 2024, respectively. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circulars.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that at the EGM, the resolution No. 1 as set out in the Notice was duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll, and the resolution No.2 as set out in the Supplemental Notice was not passed by the Shareholders by way of poll.

Computershare Hong Kong Investor Services Limited, the Company’s H share registrar in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

Pursuant to Rule 13.39(5A) of the Listing Rules, the Company would like to report that the EGM was chaired by Mr. Wang Hong, the executive Director and the Chairman. Executive Directors Mr. Ren Kai and Mr. Xing Zhoujin attended the EGM in person; independent non-executive Directors Mr. Fung Ching, Simon and Mr. Ye Zheng attended the EGM by electronic means. The remaining Directors were unable to attend the EGM due to other business arrangements.

* For identification purpose only

RESULTS OF THE EGM

A poll was demanded at the EGM for voting on the following resolutions. Details of the poll results in respect of resolutions proposed at the EGM are as follows:

Resolutions		Number of Votes		
		For	Against	Abstention
By way of ordinary resolutions				
1.	To consider and approve the appointment of Pan-China Certified Public Accountants LLP as the Company's auditor, who will hold office until the conclusion of the next annual general meeting of the Company, and to authorise the chairman of the Board to determine their remunerations;	89,056,690 H Shares 246,300,000 Domestic Shares Total: 335,356,690 Shares (100.00%)	Nil	Nil
2.	To consider and approve the appointment of Mr. Xie Lichao (謝立超先生) as a non-executive director of the Company, with the term starting from the date on which his appointment is approved at the EGM until the expiration of the term of the eighth session of the board of directors of the Company, and to authorise the chairman of the board of directors or any executive director of the Company to execute a service contract or such other documents or supplemental agreements or deeds on behalf of the Company.	87,904,939 H Shares Nil Domestic Shares Total: 87,904,939 Shares (26.21%)	1,150,380 H Shares 242,787,500 Domestic Shares Total: 243,937,880 Shares (72.74%)	1,371 H Shares 3,512,500 Domestic Shares Total: 3,513,871 Shares (1.05%)

As at the date of the EGM, the total number of issued H Shares was 226,913,000 and the total number of issued Domestic Shares was 246,300,000. Accordingly, Shareholders holding a total of 473,213,000 Shares were entitled to attend and vote for or against the resolutions above at the EGM.

There was no Shareholder who was required under the Listing Rules to abstain from voting on any of the resolutions above at the EGM and there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions above at the EGM as set out in Rule 13.40 of the Listing Rules and none of the Shareholders has stated their intention in the Circulars to vote against or to abstain from voting on any of the resolutions above at the EGM.

No proposal was put forward at the EGM by any Shareholder holding one (1) per cent or more of the Shares carrying the right to vote at the EGM.

As more than half of the votes attaching to the Shares held by the Shareholders present and voting in person or by proxy at the EGM were cast in favour of the ordinary resolution No.1, the ordinary resolution No.1 was duly passed. As less than half of the votes attaching to the Shares held by the Shareholders present and voting in person or by proxy at the EGM were cast in favour of the ordinary resolution No.2, the ordinary resolution No.2 was not passed.

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

Hainan Province, the PRC
18 October 2024

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

* *For identification purpose only*