

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)

PROPOSED APPOINTMENT OF AUDITOR

Reference is made to the announcement (the “**Announcement**”) of Hainan Meilan International Airport Company Limited* (the “**Company**”) dated 5 June 2024 in relation to, among others, the withdrawal of ordinary resolution No. 6 to be proposed at the 2023 AGM. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

PROPOSED APPOINTMENT OF AUDITOR

As stated in the Announcement, PwC has retired as the auditor of the Company upon the expiration of its term of office at the conclusion of the 2023 AGM, i.e. 12 June 2024.

The board of directors (the “**Board**”) of the Company is pleased to announce that the selection process of the new auditor through fair tendering process has been completed. Based on the recommendation of the audit committee (the “**Audit Committee**”) of the Board after examining the tender process documents and reviewing the tender result, the Board proposes to appoint Pan-China Certified Public Accountants LLP (“**Pan-China**”) as the Company’s auditor to fill the vacancy arising from PwC’s retirement, subject to the approval by the shareholders of the Company (the “**Shareholders**”) at an extraordinary general meeting (the “**EGM**”) to be held by the Company. It is proposed that Pan-China shall hold office as the Company’s auditor until the conclusion of the next annual general meeting of the Company.

The Audit Committee has considered a number of factors in assessing the proposed appointment of Pan-China including but not limited to (i) its experience in handling audit work for companies listed on The Stock Exchange of Hong Kong Limited; (ii) its resources, technical competence and industry knowledge; (iii) its independence and objectivity; (iv) the background and capability of its team; (v) its fee quote and audit proposal; and (vi) the guidelines issued by the Accounting and Financial Reporting Council.

* *For identification purposes only*

Based on the above, the Audit Committee has assessed and considered Pan-China independent, competent and capable to act as the auditor of the Company. The Board and the Audit Committee are of the view that the change of auditor would enhance the cost-effectiveness of the Company's audit, maintain audit quality and is in the interest of the Company and its Shareholders as a whole.

The resolution is subject to consideration and approval by the Shareholders at the EGM. A circular containing, among other things, details of the resolution, together with the notice of the EGM, will be published in due course.

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

Haikou, the PRC
19 August 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. Deng Tianlin, Mr. George F Meng and Mr. Ye Zheng.

* *For identification purposes only*