

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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of Hainan Meilan International Airport Company Limited (the “**Company**”) are set out below:

Executive Directors

WANG Hong *(Chairman and President, Authorized Representative)*

WANG Zhen

YU Yan

XING Zhoujin *(Company Secretary, Authorized Representative)*

Non-executive Directors

QIU Guoliang

LI Zhiguo

WU Jian

Independent Non-executive Directors

FUNG Ching, Simon

DENG Tianlin

George F MENG

YE Zheng

* *For identification purpose only*

There are four Board committees. The table below provides membership information of these committees on which each Board member serves.

Audit Committee

FUNG Ching, Simon (*Committee Chairman*)

George F MENG

YE Zheng

Nomination Committee

FUNG Ching, Simon (*Committee Chairman*)

WANG Zhen

DENG Tianlin

Remuneration Committee

DENG Tianlin (*Committee Chairman*)

FUNG Ching, Simon

YU Yan

Strategic Committee

FUNG Ching, Simon (*Committee Chairman*)

DENG Tianlin

YE Zheng

WANG Zhen

YU Yan

Haikou, the PRC

9 September 2022