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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)

RESIGNATION OF A NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors of Hainan Meilan International Airport Company Limited* (the “**Company**”) hereby announces that, due to work adjustments, Mr. Qiu Guoliang (邱國良先生) (“**Mr. Qiu**”) has tendered his resignation from his position as a non-executive director of the Company with effect from 13 April 2023.

Mr. Qiu has confirmed that he has no disagreement with the Company and the Board and has no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude to Mr. Qiu for his valuable contribution to the Company during his term of office.

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

Hainan, the PRC
14 April 2023

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) two non-executive directors, namely 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 purpose only*