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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Hainan Meilan International Airport Company Limited (the “**Company**”) dated 8 August 2023, in relation to a meeting of the board of directors (the “**Board**”) to be held on 18 August 2023 (Friday) by the Company, to consider and approve, among other things, the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and the payment of an interim dividend (if any).

As additional time is required to finalize certain information in the interim results announcement, the Board hereby announces that the Board meeting will be postponed from 18 August 2023 (Friday) to 25 August 2023 (Friday).

By order of the Board

Hainan Meilan International Airport Company Limited*

Xing Zhoujin

Executive Director and Joint Company Secretary

Haikou, the People's Republic of China

15 August 2023

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. Wang Zhen; 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*