Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this joint 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 joint announcement.

This joint announcement is for information purposes only and does not constitute, or form part of, an invitation or offer to acquire, purchase or subscribe for any securities of the Company, the H Share Offeror or the Domestic Share Offeror or the solicitation of any vote or approval in any jurisdiction, nor shall there be any sale, issuance or transfer of securities of the Company in any jurisdiction in contravention of applicable laws.

This joint announcement is not for release, publication or distribution, in whole or in part, in, into or from any jurisdiction where to do so would constitute a violation of the relevant laws of such jurisdiction.

海南机场
HAINAN AIRPORT

HAINAN AIRPORT INFRASTRUCTURE CO., LTD.
海南機場設施股份有限公司
(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 600515.SH)

HAINAN AIRPORT INFRASTRUCTURE (HONGKONG) CO., LIMITED
海南機場設施（香港）有限公司
(incorporated in Hong Kong with limited liability)

HAINAN MEILAN INTERNATIONAL AIRPORT COMPANY LIMITED*
海南美蘭國際空港股份有限公司
(a joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 357)

JOINT ANNOUNCEMENT
DELAY IN DESPATCH OF CIRCULAR IN RELATION TO THE SPECIAL DEALS

Financial Adviser to the Offerors in connection with the Special Deals

RAINBOW.
RAINBOW CAPITAL (HK) LIMITED
滾 博 資 本 有 限 公 司

Independent Financial Adviser to the Independent Board Committee

八方金融有限公司
OCTAL Capital Limited

* *For identification purpose only*

Reference is made to the joint announcement issued by the Offerors and the Company dated 27 August 2025 (the "**Special Deals Announcement**") in relation to, among others, the Special Deals. Unless the context requires otherwise, capitalised terms used in this joint announcement shall have the same meanings as those defined in the Special Deals Announcement.

DELAY IN DESPATCH OF CIRCULAR

As set out in the Special Deals Announcement, the Circular containing, among others, (i) information on the Special Deals; (ii) recommendation of the Independent Board Committee to the Independent Shareholders in respect of the Special Deals; (iii) advice of the Independent Financial Adviser to the Independent Board Committee in respect of the Special Deals; (iv) information as required under the Takeovers Code; and (v) the notice convening the EGM, was expected to be despatched to the Shareholders on or around 26 September 2025.

As additional time is required to prepare and finalise the content of the Circular, the despatch date of the Circular and the notice convening the EGM is expected to be delayed to a date falling on or before 30 September 2025.

WARNING: Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company, and if they are in any doubt about their position, they should consult their professional advisers.

On behalf of the board	On behalf of the board	On behalf of the Board
Hainan Airport Infrastructure Co., Ltd.	**Hainan Airport Infrastructure (Hongkong) Co., Limited**	**Hainan Meilan International Airport Company Limited***
Yang Xiaobin	**Zhou Peng**	**Wang Hong**
Chairman	*Director*	*Chairman and President*

Hainan, the PRC
25 September 2025

* *For identification purpose only*

As at the date of this joint announcement, the Directors of the Company are:

Executive Directors:
Mr. WANG Hong *(Chairman and President)*
Mr. REN Kai *(Chief Financial Officer)*
Mr. XING Zhoujin

Non-executive Directors:
Mr. WU Jian
Mr. LI Zhiguo
Mr. WEN Zhe

Independent Non-executive Directors:
Mr. FUNG Ching, Simon
Mr. YE Zheng
Mr. DENG Tianlin
Ms. LIU Hongbin

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this joint announcement (other than in relation to the Offerors) and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this joint announcement (other than those expressed by the directors of the Offerors) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement the omission of which would make any statements in this joint announcement misleading.

As at the date of this joint announcement, the directors of the Domestic Share Offeror are Mr. YANG Xiaobin, Mr. FU Kui, Ms. FU Qili, Ms. SUI Tongtong, Mr. LIAO Hongyu, Dr. LIN Guangming, Dr. OUYANG Ling and Dr. TANG Yuejun. As at the date of this joint announcement, the sole director of the H Share Offeror is Mr. ZHOU Peng.

The directors of the Offerors jointly and severally accept full responsibility for the accuracy of the information contained in this joint announcement (other than in relation to the Group and the Seller) and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this joint announcement (other than those expressed by the Directors) have been arrived at after due and careful consideration and there are no other facts not contained in this joint announcement, the omission of which would make any statement in this joint announcement misleading.