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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)

PROPOSED APPOINTMENT OF AN INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors ("**Directors**") of Hainan Meilan International Airport Company Limited (the "**Company**") announces that an ordinary resolution will be proposed by the Board at an extraordinary general meeting (the "**EGM**") to be convened to appoint Ms. Tang Bi (湯碧女士) ("**Ms. Tang**") as an independent non-executive Director with effect from the date of the EGM, subject to the approval by the shareholders of the Company (the "**Shareholders**").

In order to allow the Shareholders to conduct the vote in respect of the proposed appointment, the biographical details of Ms. Tang are set out below pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

Ms. Tang, aged 51, obtained a doctoral degree in Economics in February 2002 from Nankai University (南開大學) (world economy discipline) in the People's Republic of China. From March 2003 to May 2005, she was a postdoctoral researcher at the School of Public Policy & Management of Tsinghua University (清華大學). She was also a visiting scholar at Harvard University from August 2013 to July 2014. She is currently a professor and doctoral advisor at the University of International Business and Economics (對外經濟貿易大學) ("**UIBE**") , researching in areas such as free trade zones, international and regional economic cooperation, international trade and investment, and macroeconomic policies. From September 2006 to December 2023, she was the assistant to the dean of the Institute of International Economy (國際經濟研究院) of the UIBE. From June 2013 to December 2015, she was the executive editor of *Journal of International Trade*. From September 2011 to July 2016, she served as the deputy dean of the Asian Economic Community Research Institute (亞洲經濟共同體研究院) of the UIBE. Ms. Tang is a member of China Society of World Economics (中國世界經濟學會) and the Beijing Economic Association (北京市經濟學總會).

* *For identification purpose only*

Save as disclosed above and as at the date of this announcement, Ms. Tang (i) has not held any other directorships in listed public companies in the last three (3) years; (ii) does not have any relationship with any Directors, supervisors and senior management of the Company or substantial shareholders or controlling shareholders (as defined under the Listing Rules) of the Company; and (iii) is not interested in any shares of the Company as defined in Part XV of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong). There is no information in relation to the appointment of Ms. Tang as an independent non-executive Director which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the Shareholders.

Subject to the approval by the Shareholders at the EGM, Ms. Tang will be appointed as an independent non-executive Director for a term commencing on the grant of approval at the EGM and lasting until expiration of the ninth session of the Board and subject to re-election in accordance with the articles of association of the Company and/or pursuant to the Listing Rules. The remuneration of Ms. Tang as an independent non-executive Director will be determined according to the remuneration policies as approved at the annual general meeting of the Company.

Ms. Tang has confirmed that she (i) is independent as regards to each of the criteria set out in Rule 3.13(1) to (8) of the Listing Rules; (ii) has no past or present financial or other interest in the business of the Company or its subsidiaries, and is not connected with any core connected persons (as defined in the Listing Rules) of the Company; and (iii) is not subject to any other factors that may affect her independence at the time of her appointment.

The nomination of Ms. Tang for appointment as an independent non-executive Director has been considered and approved by the nomination committee (the "**Nomination Committee**") of the Board and the Board. In approving such nomination, the Nomination Committee has considered her past experience, particularly in relation to the free trade zone and macroeconomics. The Nomination Committee was of the view that Ms. Tang would bring to the Board her own perspective, skills and experience, as described in her biographical details set out above.

Based on the above, the Board, with the recommendation of the Nomination Committee, has nominated Ms. Tang for appointment as an independent non-executive Director at the EGM.

A circular containing, among other things, further information regarding the proposed appointment of Ms. Tang as an independent non-executive Director, together with a notice of the EGM, will be despatched to the Shareholders as soon as possible.

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

Hainan, the PRC
3 November 2025

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) three independent non-executive Directors, namely Mr. Fung Ching, Simon, Mr. Ye Zheng and Ms. Liu Hongbin.

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