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**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 POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 6 NOVEMBER 2025

References are made to (i) the joint announcement issued by the Offerors and the Company dated 27 August 2025 in relation to, among others, the Special Deals, (ii) the circular (the “**Circular**”) jointly issued by the Company and the Offerors dated 30 September 2025 in relation to, among others, the Special Deals, (iii) the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of the Company dated 30 September 2025, and (iv) the joint announcement issued by the Offerors and the Company dated 30 September 2025 in relation to the despatch of the Circular. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

* For identification purpose only

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that at the EGM, the proposed resolution as set out in the Notice was duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

Computershare Hong Kong Investor Services Limited, the Company’s H share registrar in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

Pursuant to Rule 13.39(5A) of the Listing Rules, the Company would like to report that the EGM was chaired by Ms. Liu Hongbin, an independent non-executive Director. Mr. Wang Hong, Mr. Ren Kai, Mr. Xing Zhoujin, Mr. Wu Jian, Mr. Li Zhiguo, Mr. Wen Zhe, Mr. Fung Ching, Simon, and Mr. Ye Zheng attended the EGM by electronic means.

RESULTS OF THE EGM

A poll was demanded at the EGM for voting on the following resolution. Details of the poll results in respect of resolution proposed at the EGM are as follows:

Resolution		Number of Votes		
By way of ordinary resolution		For	Against	Abstention
1.	To consider and approve the Special Deals.	64,953,123 H Shares Nil Domestic Shares Total: 64,953,123 shares (100.00%)	Nil	Nil

As at the date of the EGM, the total number of issued H Shares was 226,913,000 and the total number of issued Domestic Shares was 246,300,000. In respect of the above resolution, as stated in the Circular, the Offerors, HNA and their respective concert parties (including presumed concert parties) and those who are interested or involved in the Special Deals shall abstain and had abstained from voting at the EGM. As at the date of the EGM, (i) the Seller was interested in 237,500,000 Domestic Shares (representing approximately 50.19% of the registered and issued share capital of the Company), (ii) HNA was interested in 5,287,500 Domestic Shares (representing approximately 1.12% of the registered and issued share capital of the Company), (iii) Haikou City Xinlineng Trading Co., Ltd. (海口市馨利能貿易有限公司) (formerly known as Hainan Xinlineng, a presumed concert party of the Offerors) was interested in 3,512,500 Domestic Shares (representing approximately 0.74% of the registered and issued share capital of the Company). Accordingly, Independent Shareholders holding a total of 226,913,000 Shares were entitled to attend and vote for or against the above resolution at the EGM.

Save as disclosed above, there were no other Shareholders who were required under the Takeovers Code or the Listing Rules to abstain from voting on the above resolution at the EGM and there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the above resolution at the EGM as set out in Rule 13.40 of the Listing Rules and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on the above resolution at the EGM.

No proposal was put forward at the EGM by any Shareholder holding one (1) per cent or more of the Shares carrying the right to vote at the EGM.

As more than half of the votes attaching to the Shares held by the Shareholders present and voting in person or by proxy at the EGM were cast in favour of the above ordinary resolution, the above ordinary resolution was duly passed.

THE GRANT OF CONSENTS TO THE SPECIAL DEALS

As disclosed in the Circular, the Offerors have made an application to the Executive for consent under Rule 25 of the Takeovers Code in relation to each of the Special Deals. Such consent, if granted, will be subject to (i) the Independent Financial Adviser publicly stating that in its opinion each of the Special Deals is fair and reasonable; and (ii) each of the Special Deals being approved at the EGM by the Independent Shareholders.

On 24 October 2025, the Executive has granted its consent to the Special Deals, subject to each of the Special Deals being approved at the EGM by the Independent Shareholders. As the resolution approving the Special Deals was duly passed by the Independent Shareholders at the EGM, the condition for the consent of the Executive to the Special Deals has been fulfilled.

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
**Hainan Airport
Infrastructure Co., Ltd.**

Yang Xiaobin
Chairman

On behalf of the board
**Hainan Airport
Infrastructure (Hongkong)
Co., Limited**

Zhou Peng
Director

On behalf of the board
**Hainan Meilan
International Airport
Company Limited***
Wang Hong
Chairman and President

Hainan, the PRC
6 November 2025

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
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, Mr. YA Zhihui, 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.