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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)

UPDATE ON
THE QUALIFICATIONS OF COMPANY SECRETARY AND
CHANGE OF COMPANY SECRETARY

Reference is made to the announcement of Hainan Meilan International Airport Company Limited* (the “**Company**”) dated 9 November 2022 in relation to, among other things, the appointment of Mr. Chen Yingjie (陳英杰先生) (“**Mr. Chen**”) as the joint company secretary of the Company and the waiver granted to the Company by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) from strict compliance from Rules 3.28 and 8.17 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”) for a period of three years from 9 November 2022. Mr. Chen has been working with Mr. Xing Zhoujin (邢周金先生) (“**Mr. Xing**”) as the joint company secretaries of the Company since then.

The board of directors (the “**Board**”) of the Company is pleased to announce that the Stock Exchange has confirmed that Mr. Chen is qualified to act as the company secretary of the Company under Rule 3.28 of the Listing Rules. Meanwhile, Mr. Xing has also resigned as a joint company secretary of the Company with effect from 30 December 2025. Mr. Chen will continue to serve as the sole company secretary of the Company with effect from 30 December 2025.

* For identification purpose only

Mr. Xing has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation as the joint company secretary that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange. The Board would like to express its gratitude to Mr. Xing for his contribution to the Company during the term of his service as the joint company secretary of the Company.

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

Hainan Province, the PRC
30 December 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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