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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 31 DECEMBER 2025

Reference is made to the circular (the "**Circular**") and the supplemental circular (the "**Supplemental Circular**", together with the Circular, collectively, the "**Circulars**") of Hainan Meilan International Airport Company Limited (the "**Company**") dated 27 November 2025 and 12 December 2025, respectively, and the notice (the "**Notice**") of the extraordinary general meeting (the "**EGM**") and the supplemental notice (the "**Supplemental Notice**") of EGM of the Company dated 27 November 2025 and 12 December 2025, respectively. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circulars.

The board (the "**Board**") of directors (the "**Directors**") of the Company announces that at the EGM, the proposed resolutions as set out in the Notice and the Supplemental Notice were 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 Mr. Wang Hong, an executive Director and the Chairman. Mr. Ren Kai, an executive Director, and Mr. Wu Jian, a non-executive Director, attended the EGM in person; Mr. Wen Zhe, a non-executive Director, Mr. Fung Ching, Simon, Mr. Ye Zheng and Ms. Liu Hongbin, independent non-executive Directors, attended the EGM by electronic means. The remaining Directors were unable to attend the EGM due to other business arrangements.

* *For identification purpose only*

RESULTS OF THE EGM

A poll was demanded at the EGM for voting on the following resolutions. Details of the poll results in respect of resolutions 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 appointment of Ms. Tang Bi (湯碧女士) as an independent non-executive director of the Company, whose emoluments will be determined according to the remuneration policies as approved at the annual general meeting of the Company, and to authorise the chairman of the Board or any executive director of the Company to execute a service contract or such other documents or supplemental agreements or deeds on behalf of the Company;	55,643,153 H Shares 246,300,000 Domestic Shares Total: 301,943,153 Shares (100.00%)	Nil	Nil
2.	To consider and approve the Renewed Lease Agreement and the transactions contemplated thereunder.	55,640,516 H Shares 5,287,500 Domestic Shares Total: 60,928,016 Shares (94.55%)	0 H Shares 3,512,500 Domestic Shares Total: 3,512,500 Shares (5.45%)	2,637 H Shares 0 Domestic Shares Total: 2,637 Shares (0.00%)

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 ordinary resolution no. 2, as stated in the Supplemental Circular, Haikou Meilan and its associates were required to abstain and had abstained from voting at the EGM. As at the record date for the EGM, Haikou Meilan was interested in 237,500,000 Domestic Shares, representing approximately 50.19% of the registered and issued share capital of the Company and none of the associates of Haikou Meilan was interested in any Shares. Accordingly, Independent Shareholders holding a total of 235,713,000 Shares were entitled to attend and vote for or against the ordinary resolution no. 2 above at the EGM. Shareholders holding a total of 473,213,000 Shares were entitled to attend and vote for or against the ordinary resolution no.1 above at the EGM.

Save as disclosed above, there were no other Shareholders who were required under the Listing Rules to abstain from voting on the above resolutions at the EGM and there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the above resolutions 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 Circulars to vote against or to abstain from voting on the above resolutions 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 each of the ordinary resolutions above, all the ordinary resolutions above were duly passed.

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

Hainan Province, the PRC
31 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) four independent non-executive Directors, namely Mr. Fung Ching, Simon, Mr. Ye Zheng, Ms. Liu Hongbin and Ms. Tang Bi.