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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)

**RE-DESIGNATION OF DIRECTOR AND
CHANGE OF AUTHORIZED REPRESENTATIVE**

RE-DESIGNATION OF DIRECTOR

Pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited, the board (the “**Board**”) of directors (the “**Directors**”) of Hainan Meilan International Airport Company Limited* (the “**Company**”) hereby announces that, with effect from 8 January 2026, Mr. Xing Zhoujin (邢周金先生) (“**Mr. Xing**”) has been re-designated from an executive Director to a non-executive Director as he has reached the age of retirement.

Mr. Xing, aged 60, graduated from the Anhui Normal University (安徽師範大學), in Wuhu, Anhui Province, the People’s Republic of China (“**PRC**”), majoring in financial management in July 1985. He also has a bachelor degree in laws and a title of economist. Mr. Xing served as the company secretary of the Company from 25 August 2009 to 30 December 2025. He was re-appointed as an executive Director of the Company in December 2024. Mr. Xing served as the section chief of personnel division and office director of Sanya Phoenix International Airport Company Limited and the Company. Prior to his re-designation, he had engaged in the management and operation of the Company since 2002 and fully participated in the listing of H shares of the Company. He was also the secretary to the board of directors of Haikou Meilan International Airport Co., Ltd. Prior to his re-designation, he was responsible for handling the results disclosure and daily affairs of the Board after the listing of the Company.

* For identification purpose only

Pursuant to the articles of association of the Company (the “**Articles of Association**”), the term of office of Directors is three years. Mr. Xing was re-appointed as a Director for a term commencing from 27 December 2024 to 26 December 2027. Subject to the provisions of the Articles of Association, a Director may stand for re-election upon expiry of his term of office. Mr. Xing will not receive any remuneration for serving as a non-executive Director from the Company upon his re-designation as a non-executive Director. The Company will adjust the director’s service contract entered into with Mr. Xing accordingly.

Save as disclosed above, as at the date of this announcement, Mr. Xing (i) does not hold any directorships in other listed public companies, in Hong Kong or overseas, in the last three years, or hold any other positions in the Company or any of its subsidiaries; (ii) does not have any relationship with any Director, supervisor, senior management or substantial or controlling shareholders of the Company; and (iii) does not have nor is he deemed to have any interest or short positions in the shares, underlying shares or debentures of the Company or any of its associated corporation (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

Save as disclosed above, as at the date of this announcement, the Board is not aware of any other matters in relation to the re-designation of Mr. Xing as a 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 of the Company.

CHANGE OF AUTHORIZED REPRESENTATIVE

Mr. Xing has also resigned as an authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Listing Rules with effect from 8 January 2026. Mr. Chen Yingjie (陳英杰先生), the company secretary of the Company, has been appointed as an Authorized Representative in replacement of Mr. Xing with effect from 8 January 2026. Mr. Wang Hong (王宏先生), the chairman and an executive Director, remains another Authorized Representative.

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

Hainan Province, the PRC
8 January 2026

As at the date of this announcement, the Board comprises (i) two executive Directors, namely Mr. Wang Hong and Mr. Ren Kai; (ii) four non-executive Directors, namely Mr. Wu Jian, Mr. Li Zhiguo, Mr. Wen Zhe and Mr. Xing Zhoujin; and (iii) four independent non-executive Directors, namely Mr. Fung Ching, Simon, Mr. Ye Zheng, Ms. Liu Hongbin and Ms. Tang Bi.

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