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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the "**Board**") of Hainan Meilan International Airport Company Limited are set out below:

Executive Directors
WANG Hong *(Chairman and President, Authorized Representative)*
REN Kai *(Chief Financial Officer)*

Non-executive Directors
WU Jian
LI Zhiguo
WEN Zhe
XING Zhoujin

Independent Non-executive Directors
FUNG Ching, Simon
YE Zheng
LIU Hongbin
TANG Bi

* *For identification purpose only*

There are four Board Committees. The membership information of these committees on which each Board member serves is set out below:

Audit Committee
FUNG Ching, Simon *(Committee Chairman)*
YE Zheng
LIU Hongbin

Nomination Committee
FUNG Ching, Simon *(Committee Chairman)*
WANG Hong
LIU Hongbin

Remuneration Committee
FUNG Ching, Simon *(Committee Chairman)*
REN Kai
LIU Hongbin

Strategic Committee
FUNG Ching, Simon *(Committee Chairman)*
WANG Hong
YE Zheng
REN Kai

Haikou, the PRC
8 January 2026