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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)

RESIGNATION OF NON-EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors of Hainan Meilan International Airport Company Limited* (the “**Company**”) hereby announces that (i) Mr. Xing Zhoujin (“**Mr. Xing**”) has tendered his resignation as a non-executive Director as he reached the age of retirement; and (ii) each of Mr. Wu Jian (“**Mr. Wu**”), Mr. Li Zhiguo (“**Mr. Li**”) and Mr. Wen Zhe (“**Mr. Wen**”) has tendered his resignation as a non-executive Director due to work adjustments, with effect from 2 February 2026.

Each of Mr. Xing, Mr. Wu, Mr. Li and Mr. Wen has confirmed that he has no disagreement with the Company and the Board and has no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude to Mr. Xing, Mr. Wu, Mr. Li and Mr. Wen for their valuable contribution to the Company during their term of office.

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

Hainan Province, the PRC
2 February 2026

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

* *For identification purpose only*