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)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Hainan Meilan International Airport Company Limited (the "**Company**") hereby announces that a meeting of the Board will be held on 27 March 2026 (Friday), to consider and approve, among other things, the consolidated results of the Company and its subsidiaries for the year ended 31 December 2025 and the payment of a final dividend (if any).

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

Haikou, the PRC
16 March 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*