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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 22 APRIL 2026,  
CHANGE IN MEMBERS OF THE BOARD  
AND  
CANCELLATION OF SUPERVISORY COMMITTEE**

**RESULTS OF THE EGM**

References are made to the circular (the “**Circular**”) of Hainan Meilan International Airport Company Limited (the “**Company**”) dated 18 March 2026 and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of the Company dated 18 March 2026. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

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 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 the chief financial officer, attended the EGM in person; Mr. Fung Ching, Simon, Mr. Ye Zheng, Ms. Liu Hongbin and Ms. Tang Bi, independent non-executive Directors, attended the EGM by electronic means.

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:

Resolutions		Number of Votes		
		For	Against	Abstention
1.	To consider and approve the appointment of Mr. Qiu Guoliang (邱國良先生) as an executive director 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;	112,492,408 H Shares	151,998 H Shares	Nil
		246,300,000 Domestic Shares	0 Domestic Shares	
		Total: 358,792,408 Shares (99.96%)	Total: 151,998 Shares (0.04%)	
2.	To consider and approve the appointment of Mr. Xiang Xiujin (項修金先生) as a non-executive director 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;	107,851,159 H Shares	4,793,247 H Shares	Nil
		246,300,000 Domestic Shares	0 Domestic Shares	
		Total: 354,151,159 Shares (98.66%)	Total: 4,793,247 Shares (1.34%)	
3.	To consider and approve the appointment of Mr. Ya Zhihui (亞志慧先生) as a non-executive director 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;	107,851,159 H Shares	4,793,247 H Shares	Nil
		246,300,000 Domestic Shares	0 Domestic Shares	
		Total: 354,151,159 Shares (98.66%)	Total: 4,793,247 Shares (1.34%)	

4.	To consider and approve the appointment of Mr. Zhou Peng (周鹏先生) as a non-executive director 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;	107,728,499 H Shares  246,300,000 Domestic Shares  Total: 354,028,499 Shares (98.63%)	4,915,907 H Shares  0 Domestic Shares  Total: 4,915,907 Shares (1.37%)	Nil
<b>By way of special resolution</b>		<b>For</b>	<b>Against</b>	<b>Abstention</b>
5.	To consider and approve the proposed amendments to the Articles of Association and cancellation of the Supervisor Committee, and to authorise the chairman of the Board to sign and deal with full authority all and every documents and procedures required for the commercial registration/filings in relation to the amendments to the Articles of Association (including making corresponding revisions or adjustments to the Articles of Association in accordance with the oral or written opinions/requirements of the relevant regulatory authorities);	112,644,406 H Shares  246,300,000 Domestic Shares  Total: 358,944,406 Shares (100.00%)	Nil	Nil

6.	To consider and approve the proposed amendments to the Rules of Procedures of General Meetings, and to authorise the chairman of the Board to sign and deal with full authority all and every documents and procedures required for the commercial registration/filings in relation to the amendments to the Rules of Procedures of General Meetings (including making corresponding revisions or adjustments to the Rules of Procedures of General Meetings in accordance with the oral or written opinions/requirements of the relevant regulatory authorities); and	112,644,406 H Shares  246,300,000 Domestic Shares  Total: 358,944,406 Shares (100.00%)	Nil	Nil
7.	To consider and approve the proposed amendments to the Rules of Procedures of the Board, and to authorise the chairman of the Board to sign and deal with full authority all and every documents and procedures required for the commercial registration/filings in relation to the amendments to the Rules of Procedures of the Board (including making corresponding revisions or adjustments to the Rules of Procedures of the Board in accordance with the oral or written opinions/requirements of the relevant regulatory authorities).	112,644,406 H Shares  246,300,000 Domestic Shares  Total: 358,944,406 Shares (100.00%)	Nil	Nil

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. Accordingly, Shareholders holding a total of 473,213,000 Shares were entitled to attend and vote for or against the above resolutions at the EGM.

There were no 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 Circular 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 above ordinary resolutions, all the above ordinary resolutions were duly passed. As more than two-thirds 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 above special resolutions, all the above special resolutions were duly passed.

#### **CHANGE IN MEMBERS OF THE BOARD**

The Board is pleased to announce that upon approval by the Shareholders, Mr. Qiu Guoliang has been appointed as an executive Director and Mr. Xiang Xiujin, Mr. Ya Zhihui and Mr. Zhou Peng have been appointed as non-executive Directors. The term of office of each of the above Directors shall commence with effect from the conclusion of the EGM. For the biographical details of the above Directors, please refer to the Circular.

#### **CANCELLATION OF SUPERVISORY COMMITTEE**

The proposed amendments to the Articles of Association include the cancellation of the Supervisory Committee and the Audit Committee shall exercise the functions and powers of the Supervisory Committee as stipulated by laws and regulations.

Following the approval by the Shareholders of the special resolution in respect of the proposed amendments to the Articles of Association at the EGM, the Company will no longer maintain the Supervisory Committee with effect from the conclusion of the EGM, and the Rules of Procedures of the Supervisory Committee and other corporate governance policies in relation to the Supervisory Committee will be simultaneously abolished. Mr. Liao Hongyu, Mr. Hu Yunyun and Mr. Zheng Yabo will no longer serve as Supervisors. Each of them has confirmed that he has no disagreement with the Company and the Board and has no other matters that need to be brought to the attention of the Shareholders or the Stock Exchange. The Board would like to take this opportunity to express its gratitude to them 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*

Hainan Province, the PRC  
22 April 2026

*As at the date of this announcement, the Board comprises (i) three executive Directors, namely Mr. Wang Hong, Mr. Qiu Guoliang and Mr. Ren Kai; (ii) three non-executive Directors, namely Mr. Xiang Xiujin, Mr. Ya Zhihui and Mr. Zhou Peng; and (iii) four independent non-executive Directors, namely Mr. Fung Ching, Simon, Mr. Ye Zheng, Ms. Liu Hongbin and Ms. Tang Bi.*