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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Hainan Meilan International Airport Company Limited* (the "**Company**") dated 6 March 2026 in relation to the Framework Agreements and the Continuing Connected Transactions (the "**Announcement**") and the announcement of the Company dated 27 March 2026 (the "**Delay Announcement**") in relation to the delay in despatch of the circular relating to the aforesaid matters (the "**Circular**"). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As stated in the Delay Announcement, the Circular containing, among other things, (i) further details of the Non-exempt Continuing Connected Transactions; (ii) the letter of advice from the Independent Financial Adviser to advise the Independent Board Committee and the Independent Shareholders; (iii) the letter from the Independent Board Committee to the Independent Shareholders; and (iv) the notice of the EGM, would be despatched to the Shareholders on or before 28 April 2026.

As additional time is required to finalise certain information to be included in the Circular (including, among other things, the letter of advice from the Independent Financial Adviser), it is expected that the despatch date of the Circular will be delayed to a date falling on or before 20 May 2026.

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

Hainan Province, the PRC
28 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.

* *For identification purpose only*