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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 announcements of the Company dated 27 March 2026, 28 April 2026 and 20 May 2026 (the "**Further Delay Announcements**") 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 Further Delay Announcements, 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 5 June 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 18 June 2026.

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

Hainan Province, the PRC
5 June 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; (iii) four independent non-executive Directors, namely Mr. Fung Ching, Simon, Mr. Ye Zheng, Ms. Liu Hongbin and Ms. Tang Bi; and (iv) one employee Director, namely Mr. Tian Qingquan.*

* *For identification purpose only*