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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)

ANNOUNCEMENT
PLEDGE OF SHARES BY CONTROLLING SHAREHOLDER

This announcement is made by Hainan Meilan International Airport Company Limited (the “**Company**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

On 21 July 2026, the Company was notified that Hainan Airport Infrastructure Co., Ltd., the controlling shareholder of the Company (the “**Controlling Shareholder**”), has pledged 118,750,000 unlisted domestic shares of the Company (the “**Pledged Shares**”) held by it in favour of several banks incorporated in the People's Republic of China as security for M&A loan financing provided to the Controlling Shareholder.

As at the date of this announcement, the Controlling Shareholder, directly and through its wholly-owned subsidiary, owns 295,182,587 shares of the Company (representing approximately 62.38% of the issued share capital of the Company). The Pledged Shares represent approximately 25.09% of the issued share capital of the Company as at the date of this announcement.

The aforementioned pledge of shares is not used to secure the Company's debts or to secure guarantees or other support of its obligations, nor does it fall within the scope of Rule 13.17 of the Listing Rules.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

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

Hainan Province, the PRC
21 July 2026

As at the date of this announcement, the board of directors 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 purposes only