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 21 August 2026 (Friday), to consider and approve, among other things, the interim results of the Company and its subsidiaries for the six months ended 30 June 2026 and the payment of an interim dividend (if any).

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

Haikou, the People's Republic of China
11 August 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*