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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)

PROPOSED AMENDMENTS TO THE ARTICLES OF ASSOCIATION

This announcement is made by Hainan Meilan International Airport Company Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (“**Board**”) of the Company proposes to make certain amendments to the articles of association of the Company (the “**Articles of Association**”). The proposed amendments are made for the purpose of (i) reflecting the provisions of relevant regulations in light of the actual circumstances of the Company; (ii) adjusting the business scope of the Company; and (iii) incorporating certain consequential and other house-keeping amendments.

The Articles of Association and the proposed amendments to the Articles of Association are written in Chinese without any official English version. The English version is for reference only. If there is any inconsistency between the English and Chinese versions of the Articles of Association, the Chinese version shall prevail.

The proposed amendments to the Articles of Association are subject to the consideration and approval of the shareholders of the Company (the “**Shareholders**”) by way of a special resolution at the extraordinary general meeting (the “**EGM**”) of the Company and (if required) the approval of the relevant competent authorities in the PRC.

* For identification purpose only

CIRCULAR

A circular containing, among other things, further information regarding the proposed amendments to the Articles of Association, together with a notice of the EGM, will be despatched to the Shareholders as soon as possible.

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

Hainan Province, the PRC
21 August 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.

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