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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Hainan Meilan International Airport Company Limited* (the "**Company**") dated 21 August 2026 in relation to the Equity Transfer Agreement and the Disposal (the "**Announcement**"). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular (the "**Circular**") containing, among other things, (i) further details of the Equity Transfer Agreement and the Disposal; (ii) the letter of advice from the Independent Financial Adviser to advise the Independent Board Committee and the Independent Shareholders in relation to the Equity Transfer Agreement and the Disposal; (iii) the letter from the Independent Board Committee to the Independent Shareholders in relation to the Equity Transfer Agreement and the Disposal; and (iv) the notice of the EGM will be despatched to the Shareholders on or before 11 September 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 16 October 2026.

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

Hainan Province, the PRC
11 September 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*