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)

FORM OF PROXY FOR THE EXTRAORDINARY GENERAL MEETING TO BE HELD ON 27 NOVEMBER 2026

I/we *(Note 1)* _____

of _____ *(Note 1)*

being the registered holder(s) of *(Note 2)* _____ shares of RMB1.00 each in the share capital of Hainan Meilan International Airport Company Limited (the "**Company**"), hereby appoint the chairman of the extraordinary general meeting (the "**EGM**") or *(Note 3)* _____

of _____

as my/our proxy/proxies for _____ H shares/domestic shares which I/we hold in the Company to attend and vote at the EGM of the Company to be held at the meeting room of the Company on 3rd Floor, Office Building of Haikou Meilan International Airport* (海口美蘭國際機場) ("**Meilan Airport**"), Haikou City, Hainan Province, the People's Republic of China (the "**PRC**") at 10:00 a.m. on Friday, 27 November 2026 or at any adjournment thereof. The proxy/proxies is/are authorised to vote for me/us and in my/our name(s) as directed below in respect of the following resolutions and other matters which may be dealt with at the EGM. In the absence of instructions, the proxy/proxies shall vote for or against the resolutions or abstain at their discretion. Defined terms used in this form of proxy shall have the same meanings set out in the circular of the Company dated 5 November 2026 (the "**Circular**") unless the context requires otherwise. The proxy shall vote for me/us according to the following directions *(Note 4)*:

	By way of ordinary resolutions:	**For**	**Against**	**Abstention**
1.	To consider, approve and ratify the Equity Transfer Agreement and the Disposal contemplated thereunder, and to authorise the Board, which further authorises the chairman of the Board, to execute, implement, ratify, amend and complete all other agreements and documents and do any act as necessary and appropriate in relation to the Equity Transfer Agreement and the Disposal contemplated thereunder;			
2.	To consider and approve the appointment of Ms. Jiang Lini (江麗妮女士) as a non-executive director of the Company, and to authorise the chairman of the Board or any executive director of the Company to execute a service contract or such other documents or supplemental agreements or deeds on behalf of the Company;			
3.	To consider and approve the proposed adjustment to the annual remuneration proposal for the Directors for the year 2026;			
4.	To consider and approve the proposed registration and issuance of the CMBN, and to authorise the Board (and the Board to further delegate such authorisation to the management of the Company) to deal with all matters in relation to the CMBN Issuance; and			
5.	To consider and approve proposals (if any) put forward at such meeting by any Shareholder(s) holding one per cent (1%) or more of the Shares carrying the right to vote at such meeting.			
	By way of special resolutions:	**For**	**Against**	**Abstention**
6.	To consider and approve the proposed amendments to the Articles of Association, and to authorise the chairman of the Board to sign and deal with full authority all and every documents and procedures required for the commercial registration/filings in relation to the amendments to the Articles of Association (including making corresponding revisions or adjustments to the Articles of Association in accordance with the oral or written opinions/requirements of the relevant regulatory authorities); and			
7.	To consider and approve proposals (if any) put forward at such meeting by any Shareholder(s) holding one per cent (1%) or more of the Shares carrying the right to vote at such meeting.			

Signed this _____ day of _____ 2026 Signature(s): _____

Notes:

1. Full name(s) (in Chinese and English) and address(es) (as shown in the register of members) to be inserted in **BLOCK LETTERS**.
2. Please insert the number and class of shares registered in your name(s); if no number is inserted, this form of proxy will be deemed to relate to all such shares of the Company registered in your name(s).
3. If any proxy other than the chairman of the EGM is appointed, strike out "the chairman of the EGM or" and insert the name(s) and address(es) of the proxy/proxies desired in the spaces provided.
4. **IMPORTANT**: If you wish to vote for a resolution, please place a "✔" in the box marked "FOR". If you wish to vote against a resolution, please place a "✔" in the box marked "AGAINST". The shares abstained will not be counted in the calculation of the required majority. Failure to complete a box will entitle your proxy to cast your vote(s) at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution (or any amendment thereto) properly put to the EGM other than those set out in the notice convening the EGM.
5. In the case of joint holders of any shares in the Company, any one of such joint holders may vote, either in person or by proxy, in respect of such shares as if he were solely entitled thereto. But if more than one of such joint holders are present at the meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of other joint holders and, for this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.
6. This form of proxy must be signed by you or your attorney duly authorized in writing, or in the case of legal person, must be either under its seal or signed by a director or attorney duly authorized to sign the same.
7. For holders of H shares of the Company, this form of proxy together with a notarially certified copy of the power of attorney or other authority, if any, must be lodged at the Company's H Share registrar, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong not less than 24 hours before the time fixed for holding the meeting or any adjournment thereof in order for such documents to be valid.
8. For holders of domestic shares of the Company, this form of proxy together with a notarially certified copy of the power of attorney or other authority, if any, must be delivered to office of the secretary to the Board of the Company at Office Building of Meilan Airport, Haikou City, Hainan Province, the PRC, not less than 24 hours before the time fixed for holding the meeting or any adjournment thereof in order for such documents to be valid.
9. Shareholders or their proxies attending the EGM shall produce their identity documents.
10. A proxy need not be a member of the Company but must attend the meeting in person to represent you.
11. Completion and deposit of this form of proxy will not preclude you from attending and voting at the meeting if you so wish. In the event that you attend the meeting after having lodged this form of proxy, this form of proxy will be deemed to have been revoked.
12. Each alteration made to this form of proxy must be signed (or initialed) by the person who signs it.

* *For identification purposes only*