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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 27 NOVEMBER 2026 AND APPOINTMENT OF A NON-EXECUTIVE DIRECTOR

RESULTS OF THE EGM

References are made to the circular (the "**Circular**") of Hainan Meilan International Airport Company Limited (the "**Company**") dated 5 November 2026 and the notice (the "**Notice**") of the extraordinary general meeting (the "**EGM**") of the Company dated 5 November 2026. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

The board (the "**Board**") of directors (the "**Directors**") of the Company announces that at the EGM, all the proposed resolutions as set out in the Notice were duly passed by the shareholders of the Company (the "**Shareholders**") by way of poll.

Computershare Hong Kong Investor Services Limited, the Company's H share registrar in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

Pursuant to Rule 13.39(5A) of the Listing Rules, the Company would like to report that the EGM was chaired by Mr. Wang Hong, an executive Director and the Chairman. Mr. Qiu Guoliang, an executive Director and the President, and Mr. Tian Qingquan, an employee Director, attended the EGM in person; Mr. Ya Zhihui and Mr. Zhou Peng, non-executive Directors, and Mr. Fung Ching, Simon, Mr. Ye Zheng, Ms. Liu Hongbin and Ms. Tang Bi, independent non-executive Directors, attended the EGM by electronic means. Mr. Xiang Xiujin, an executive Director and the chief financial officer, was unable to attend the EGM due to other business arrangements.

A poll was demanded at the EGM for voting on the following resolutions. Details of the poll results in respect of the resolutions proposed at the EGM are as follows:

* *For identification purposes only*

Resolutions		Number of Votes		
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;	59,956,357 H Shares 5,287,500 Domestic Shares Total: 65,243,857 Shares (91.08%)	6,386,000 H Shares Nil Domestic Shares Total: 6,386,000 Shares (8.92%)	Nil
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;	114,126,444 H Shares 246,300,000 Domestic Shares Total: 360,426,444 Shares (98.26%)	6,386,000 H Shares Nil Domestic Shares Total: 6,386,000 Shares (1.74%)	Nil
3.	To consider and approve the proposed adjustment to the annual remuneration proposal for the Directors for the year 2026;	114,126,444 H Shares 246,300,000 Domestic Shares Total: 360,426,444 Shares (98.26%)	6,386,000 H Shares Nil Domestic Shares Total: 6,386,000 Shares (1.74%)	Nil
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	114,126,444 H Shares 246,300,000 Domestic Shares Total: 360,426,444 Shares (98.26%)	6,386,000 H Shares Nil Domestic Shares Total: 6,386,000 Shares (1.74%)	Nil

By way of special resolution		For	Against	Abstention
5.	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).	107,517,087 H Shares 246,300,000 Domestic Shares Total: 353,817,087 Shares (96.46%)	12,995,357 H Shares Nil Domestic Shares Total: 12,995,357 Shares (3.54%)	Nil

As at the date of the EGM, the total number of issued H Shares was 226,913,000 and the total number of issued Domestic Shares was 246,300,000. In respect of ordinary resolution no.1 above, as stated in the Circular, Hainan Airport Infrastructure and Hainan Airport Infrastructure (Hongkong) Co., Limited (being a subsidiary of Hainan Airport Infrastructure) were required to abstain and had abstained from voting at the EGM. As at the record date for the EGM, (i) Hainan Airport Infrastructure was interested in 241,012,500 Domestic Shares, representing approximately 50.93% of the registered and issued share capital of the Company, and (ii) Hainan Airport Infrastructure (Hongkong) Co., Limited was interested in 54,170,087 H Shares, representing approximately 11.45% of the registered and issued share capital of the Company. Accordingly, Independent Shareholders holding a total of 178,030,413 Shares were entitled to attend and vote for or against the ordinary resolution no.1 above at the EGM, and Shareholders holding a total of 473,213,000 Shares were entitled to attend and vote for or against the other resolutions above at the EGM.

Save as disclosed above, there were no other Shareholders who were required under the Listing Rules to abstain from voting on any of the resolutions above at the EGM and there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions above at the EGM as set out in Rule 13.40 of the Listing Rules and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions above at the EGM.

No proposal was put forward at the EGM by any Shareholder holding one (1) per cent or more of the Shares carrying the right to vote at the EGM.

As more than half of the votes attaching to the Shares held by the Shareholders present and voting in person or by proxy at the EGM were cast in favour of each of the ordinary resolutions above, all the ordinary resolutions above were duly passed. As more than two-thirds of the votes attaching to the Shares held by the Shareholders present and voting in person or by proxy at the EGM were cast in favour of the special resolution above, the special resolution above was duly passed.

The Board is pleased to announce that upon approval by the Shareholders, Ms. Jiang Lini has been appointed as a non-executive Director. The term of office of Ms. Jiang Lini shall commence with effect from the conclusion of the EGM and last until the expiration of the ninth session of the Board. For the biographical details of Ms. Jiang Lini, please refer to the Circular. As at the date of this announcement, there has been no change to the biographical details and other information of Ms. Jiang Lini. Save as disclosed in the Circular, there is no information in relation to the appointment of Ms. Jiang Lini as a non-executive Director which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the Shareholders.

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

Hainan Province, the PRC
27 November 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. Xiang Xiujin; (ii) three non-executive directors, namely Mr. Ya Zhihui, Mr. Zhou Peng and Ms. Jiang Lini; (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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