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海南美蘭國際空港股份有限公司
Hainan Meilan International Airport Company Limited*
(formerly known as Regal International Airport Group Company Limited 瑞港國際機場集團股份有限公司)
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock code: 357)

CHANGE OF COMPANY NAME AND STOCK SHORT NAME

The Board is pleased to announce that the Chinese name of the Company has been changed from “瑞港國際機場集團股份有限公司” to “海南美蘭國際空港股份有限公司” and the English name of the Company has been changed from “Regal International Airport Group Company Limited” to “Hainan Meilan International Airport Company Limited”.

The shares of the Company will be traded on The Stock Exchange of Hong Kong Limited under the new stock short name of “MEILAN AIRPORT” in English and “美蘭空港” in Chinese, instead of “REGAL GROUP” and “瑞港集團”, with effect from 9 a.m. on 20 November 2019. The stock code of the Company will remain unchanged as “357”.

The website of the Company will remain unchanged as “<http://www.mlairport.com>”.

Reference is made to the announcement of Regal International Airport Group Company Limited (now known as Hainan Meilan International Airport Company Limited) (the “**Company**”) dated 18 August 2019 and the circular (the “**Circular**”) of the Company dated 19 August 2019 relating to, among others, the proposed change of the Chinese name of the Company from “瑞港國際機場集團股份有限公司” to “海南美蘭國際空港股份有限公司” and the proposed change of the English name of the Company from “Regal International Airport Group Company Limited” to “Hainan Meilan International Airport Company Limited” (the “**Change of Company Name**”). Unless otherwise defined, capitalized terms used in this announcement shall have the same meaning as those defined in the Circular.

* For identification purposes only

CHANGE OF COMPANY NAME

The board of directors of the Company (the “**Board**”) is pleased to announce that subsequent to the passing of a special resolution regarding the Change of Company Name by the Company’s shareholders at the EGM held on 10 October 2019, a new Business License was issued by Hainan Administration for Market Regulation on 17 October 2019 certifying that the change of the Company’s name from “瑞港國際機場集團股份有限公司” to “海南美蘭國際空港股份有限公司” has been registered. The Change of Company Name took effect on 17 October 2019 accordingly.

Further, the Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 11 November 2019 certifying the registration of the new name “Hainan Meilan International Airport Company Limited 海南美蘭國際空港股份有限公司” of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

Following the Change of Company Name becoming effective, the shares of the Company will be traded on The Stock Exchange of Hong Kong Limited under the new stock short name of “MEILAN AIRPORT” in English and “美蘭空港” in Chinese, instead of “REGAL GROUP” and “瑞港集團”, with effect from 9 a.m. on 20 November 2019. The stock code of the Company will remain unchanged as “357”.

The website of the Company will remain unchanged as “<http://www.mlairport.com>”.

EFFECT OF THE CHANGE OF COMPANY NAME

The Change of Company Name will not affect any rights of the holders of securities of the Company. The Company’s existing certificates of securities in issue bearing the former name of “Regal International Airport Group Company Limited 瑞港國際機場集團股份有限公司” will continue to be evidence of title to such securities and continue to be valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for exchange of the existing certificates of securities for new certificates bearing the new name of the Company.

With effect from 20 November 2019, new certificates of securities will be issued in the new name of the Company.

By order of the Board
Hainan Meilan International Airport Company Limited*
Xing Zhoujin
Executive Director and Company Secretary

Haikou, the PRC
15 November 2019

As at the date of this announcement, the Board comprises of (i) five executive directors, namely Mr. Wang Zhen, Mr. Wang Hong, Mr. Wang Hexin, Mr. Yu Yan and Mr. Xing Zhoujin; (ii) two non-executive directors, namely Mr. Chan Nap Kee, Joseph and Mr. Yan Xiang; and (iii) four independent non-executive directors, namely Mr. Deng Tianlin, Mr. Fung Ching, Simon, Mr. George F Meng and Mr. He Linji.

* *For identification purposes only*