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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)**

#### **FURTHER DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcements of Hainan Meilan International Airport Company Limited (the “**Company**”) dated 24 September 2019 and 30 September 2019 in relation to the extension of validity period of Shareholders’ resolutions and authorisation granted to the Board in respect of the Parent Company Subscription and the New H Shares Issue and placing of New H Shares under the Specific Mandate (the “**Announcements**”) and the announcement of the Company dated 29 November 2019 (the “**Further Delay Announcement**”) in relation to the further delay in despatch of the circular relating to the aforesaid matters (the “**Circular**”). Capitalised terms used herein shall have the same meaning as ascribed to them in the Announcements unless the context otherwise requires.

As stated in the Further Delay Announcement, the Circular containing, among other things, (i) further details of the Extension Resolutions and the Subscription Agreement; (ii) the letter of advice from the Independent Financial Adviser to advise the Independent Board Committee and the Independent Shareholders in relation to the Parent Company Subscription Extension Resolutions; (iii) the letter from the Independent Board Committee to the Independent Shareholders in relation to the Parent Company Subscription Extension Resolutions; and (iv) the notices of the EGM and the Class Meetings will be despatched to the Shareholders on or before 31 December 2019. As additional time is required to finalize certain information to be included in the Circular, it is expected that the dispatch date of the Circular will be further postponed to a date falling on or before 15 January 2020.

By order of the Board

**Hainan Meilan International Airport Company Limited\***

**Wang Zhen**

*Chairman*

Haikou, the PRC  
31 December 2019

*As at the date of this announcement, the Board comprises (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 purpose only