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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,
DOMESTIC SHAREHOLDERS CLASS MEETING
AND
H SHAREHOLDERS CLASS MEETING HELD ON 18 SEPTEMBER 2020**

References are made to the circular of Hainan Meilan International Airport Company Limited (the “**Company**”) dated 20 August 2020 (the “**Circular**”) and the notices of the extraordinary general meeting (the “**EGM**”), the domestic shareholders class meeting (the “**Domestic Shareholders Class Meeting**”) and the H shareholders class meeting (the “**H Shareholders Class Meeting**”) of the Company dated 20 August 2020 (collectively, the “**Notices**”). Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

The board of directors (the “**Board**”) of the Company is pleased to announce that at the EGM, the Domestic Shareholders Class Meeting and the H Shareholders Class Meeting held on 18 September 2020, all the proposed resolutions as set out in the Notices 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, the Domestic Shareholders Class Meeting and the H Shareholders Class Meeting for the purpose of vote-taking.

* For identification purpose only

RESULTS OF THE EGM

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:

Resolutions		Number of Votes		
By way of ordinary resolution		For	Against	Abstention
1.	To consider and approve the Supplemental Investment and Construction Agreement dated 11 May 2020 entered into between the Company and the Parent Company and the transactions contemplated thereunder.	99,046,091 H Shares 8,800,000 Domestic Shares Total: 107,846,091 Shares (100.00%)	Nil	Nil

Resolutions		Number of Votes		
By way of special resolutions		For	Against	Abstention
3.	<p>To consider and approve the 2020 Parent Company Domestic Shares Subscription Agreement dated 24 July 2020 entered into between the Company and the Parent Company in relation to the subscription of not more than 140,741,000 new Domestic Shares as consideration for the transfer of the Phase I Runway Assets by the Parent Company to the Company and to authorise the Board and the persons delegated by the Board to deal with all the matters in relation to the issuance of the Subscription Shares with full authority for an initial term of twelve (12) months following the passing of the relevant resolution(s) at the EGM and the Class Meetings. Such matters include but are not limited to:</p> <p>(1) within the issuance proposal of the Subscription Shares to be considered and approved at the EGM and the Class Meetings, make amendments to and improvement in the issuance proposal subject to the provisions of laws and regulations in the PRC and overseas, review opinions of relevant securities regulatory authorities and the actual needs of the Company (other than those matters that must be re-voted by the general meeting and class meeting pursuant to the relevant laws and regulations and the Articles of Association);</p> <p>(2) determine the final price and number of issuance of the Subscription Shares, and negotiate with the Parent Company to amend, supplement, enter into and execute all agreements and any supplementary agreements or other documents (if any) in relation to the issuance of the Subscription Shares;</p>	<p>99,046,091 H Shares 8,800,000 Domestic Shares Total: 107,846,091 Shares (100.00%)</p>	Nil	Nil

Resolutions		Number of Votes		
By way of special resolutions		For	Against	Abstention
	(3) decide with discretion the timing for issuance of the Subscription Shares;			
	(4) carry out review, registration, filing, approval and consent procedures with the relevant PRC and overseas regulatory departments or authorities and the Stock Exchange in connection with the issuance of the Subscription Shares;			
	(5) decide the engagement of relevant intermediaries and related issues;			
	(6) approve and authorise the Company to carry out registration procedures for Domestic Shares in relation to the issuance of the Subscription Shares with China Securities Depository and Clearing Corporation Limited;			
	(7) make consequential amendments to the Articles of Association as it thinks fit according to the actual status of issuance of the Subscription Shares and/or the requirements of regulatory authorities within and outside the PRC (if any), and carry out corresponding procedures for approval and industrial and commercial registration of change in connection to the increase in registered capital, and take other actions as necessary;			
	(8) adjust or waive in time any one of the conditions precedent for the 2020 Parent Company Domestic Shares Subscription Agreement becoming effective based on the actual conditions; and			
	(9) take all necessary actions to deal with the matters in relation to the issuance of the Subscription Shares.			

Resolutions		Number of Votes		
By way of special resolutions		For	Against	Abstention
4.	<p>To consider and approve the following resolutions on the Specific Mandate for the New H Shares Issue and listing of New H Shares on the Stock Exchange (relevant details of the resolutions are set out in the Circular):</p> <p>“THAT:</p> <p>The New H Shares Issue and the following items of the New H Shares Issue be and are hereby approved:</p> <p>4.1. Class of Shares to be issued;</p> <p>4.2. Time of issuance;</p> <p>4.3. Size of issuance;</p> <p>4.4. Ranking of New H Shares;</p> <p>4.5. Listing;</p> <p>4.6. Method of issuance;</p> <p>4.7. Target placee(s);</p> <p>4.8. Pricing mechanism;</p> <p>4.9. Method of subscription;</p> <p>4.10. Accumulated profits;</p> <p>4.11. Use of proceeds;</p> <p>4.12. Validity period of the resolutions;</p>	<p>97,641,091 H Shares</p> <p>246,300,000 Domestic Shares</p> <p>Total: 343,941,091 Shares (99.59%)</p>	<p>1,405,000 H Shares</p> <p>Nil Domestic Shares</p> <p>Total: 1,405,000 Shares (0.41%)</p>	Nil

Resolutions		Number of Votes		
By way of special resolutions		For	Against	Abstention
	<p>4.13. Other authorisation to the Board and the persons delegated by the Board to deal with all the matters in relation to the New H Share Issue with full authority for an initial term of twelve (12) months following the passing of the relevant resolution(s) at the EGM and the Class Meetings. Such matters include but are not limited to:</p> <p>(1) execute and submit all the relevant applications, reports and other documents to the relevant PRC and overseas regulatory departments or authorities and deal with all the relevant approvals, registration, filing, sanction and permission;</p> <p>(2) determine the terms of the proposed New H Shares Issue, including the determination of the actual size, issue price (including the price range and final price), timing, method and target placee(s) of the proposed New H Shares Issue, the execution, implementation, modification and termination of any agreement, contract or other documents in relation to the exercise of the Specific Mandate to issue the New H Shares, making adjustment to the use of proceeds of the proposed New H Shares Issue, and any other relevant matter;</p> <p>(3) negotiate and enter into subscription agreement(s) with the placee(s) and/or the placing agreement(s) with the placing agent(s) in relation to the proposed New H Shares Issue, and approving any revision or amendments to such agreement(s);</p>			

Resolutions		Number of Votes		
By way of special resolutions		For	Against	Abstention
	<p>(4) deal with all the matters in relation to obtaining all the approvals and permissions from the relevant authorities including but not limited to CSRC, the Stock Exchange and/or any other relevant PRC and overseas authorities in relation to the proposed New H Shares Issue;</p> <p>(5) depending on the requirements at the time of the issuance, engage and appoint financial advisor, the placing agent(s), PRC and overseas legal advisers and other relevant agencies in relation to the proposed New H Shares Issue and enter into engagement or appointment letters and other relevant legal documents;</p> <p>(6) make appropriate amendments to the terms of the proposed New H Shares Issue in light of the specific circumstances and pursuant to the approval(s) by the relevant regulatory authorities;</p> <p>(7) execute, implement, amend and complete any document and do any act as necessary and appropriate in relation to the proposed New H Shares Issue;</p>			

Resolutions		Number of Votes		
By way of special resolutions		For	Against	Abstention
	<p>(8) approve the publication of relevant announcement(s), circular(s) and notice(s) in relation to the proposed New H Shares Issue on the websites of the Stock Exchange and the Company, respectively, and the submission of relevant forms, files or other documents to the Stock Exchange;</p> <p>(9) obtain the approval from the Stock Exchange for listing of and permission to deal in all of the New H Shares to be issued and allotted pursuant to the New H Shares Issue on the Main Board of the Stock Exchange;</p> <p>(10) adjust or waive in time any one of the conditions precedent for the proposed New H shares Issue based on the actual conditions; and</p> <p>(11) take all necessary actions to deal with the matters in relation to the proposed New H Shares Issue.”</p>			
5.	To consider and approve the authorisation of the consequential amendments to the Articles of Association as the Board thinks fit to reflect the latest registered capital structure of the Company as a result of each of the issuance of the Subscription Shares and the New H Shares.	97,641,091 H Shares 246,300,000 Domestic Shares Total: 343,941,091 Shares (99.59%)	1,405,000 H Shares Nil Domestic Shares Total: 1,405,000 Shares (0.41%)	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 the ordinary resolution and the special resolution no. 3 above, as stated in the Circular, the Parent Company and its associate were required to abstain and had abstained from voting at the EGM. As at the date of the EGM, the Parent Company was interested in 237,500,000 Domestic Shares, representing approximately 50.19% of the registered and issued share capital of the Company and none of the associates of the Parent Company was interested in any Shares. Accordingly, Independent Shareholders holding a total of 235,713,000 Shares were entitled to attend and vote for or against the ordinary resolution and the special resolution no. 3 above at the EGM. Shareholders holding a total of 473,213,000 Shares were entitled to attend and vote for or against the other special 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 Shareholders holding three (3) 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 the ordinary resolution above, the ordinary resolution above was 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 each of the special resolutions above, all the special resolutions above were duly passed.

RESULTS OF THE DOMESTIC SHAREHOLDERS CLASS MEETING

A poll was demanded at the Domestic Shareholders Class Meeting for voting on the following special resolutions. Details of the poll results in respect of the special resolutions proposed at the Domestic Shareholders Class Meeting are as follows:

Resolutions		Number of Votes		
By way of special resolutions		For	Against	Abstention
1.	<p>To consider and approve the 2020 Parent Company Domestic Shares Subscription Agreement dated 24 July 2020 entered into between the Company and the Parent Company in relation to the subscription of not more than 140,741,000 new Domestic Shares as consideration for the transfer of the Phase I Runway Assets by the Parent Company to the Company and to authorise the Board and the persons delegated by the Board to deal with all the matters in relation to the issuance of the Subscription Shares with full authority for an initial term of twelve (12) months following the passing of the relevant resolution(s) at the EGM and the Class Meetings. Such matters include but are not limited to:</p> <p>(1) within the issuance proposal of the Subscription Shares to be considered and approved at the EGM and the Class Meetings, make amendments to and improvement in the issuance proposal subject to the provisions of laws and regulations in the PRC and overseas, review opinions of relevant securities regulatory authorities and the actual needs of the Company (other than those matters that must be re-voted by the general meeting and class meeting pursuant to the relevant laws and regulations and the Articles of Association);</p> <p>(2) determine the final price and number of issuance of the Subscription Shares, and negotiate with the Parent Company to amend, supplement, enter into and execute all agreements and any supplementary agreements or other documents (if any) in relation to the issuance of the Subscription Shares;</p>	8,800,000 Domestic Shares (100.00%)	Nil	Nil

Resolutions		Number of Votes		
By way of special resolutions		For	Against	Abstention
	(3) decide with discretion the timing for issuance of the Subscription Shares;			
	(4) carry out review, registration, filing, approval and consent procedures with the relevant PRC and overseas regulatory departments or authorities and the Stock Exchange in connection with the issuance of the Subscription Shares;			
	(5) decide the engagement of relevant intermediaries and related issues;			
	(6) approve and authorise the Company to carry out registration procedures for Domestic Shares in relation to the issuance of the Subscription Shares with China Securities Depository and Clearing Corporation Limited;			
	(7) make consequential amendments to the Articles of Association as it thinks fit according to the actual status of issuance of the Subscription Shares and/or the requirements of regulatory authorities within and outside the PRC (if any), and carry out corresponding procedures for approval and industrial and commercial registration of change in connection to the increase in registered capital, and take other actions as necessary;			
	(8) adjust or waive in time any one of the conditions precedent for the 2020 Parent Company Domestic Shares Subscription Agreement becoming effective based on the actual conditions; and			
	(9) take all necessary actions to deal with the matters in relation to the issuance of the Subscription Shares.			

Resolutions		Number of Votes		
By way of special resolutions		For	Against	Abstention
2.	<p>To consider and approve the following resolutions on the Specific Mandate for the New H Shares Issue and listing of New H Shares on the Stock Exchange (relevant details of the resolutions are set out in the Circular):</p> <p>“THAT:</p> <p>The New H Shares Issue and the following items of the New H Shares Issue be and are hereby approved:</p> <p>2.1. Class of Shares to be issued;</p> <p>2.2. Time of issuance;</p> <p>2.3. Size of issuance;</p> <p>2.4. Ranking of New H Shares;</p> <p>2.5. Listing;</p> <p>2.6. Method of issuance;</p> <p>2.7. Target placee(s);</p> <p>2.8. Pricing mechanism;</p> <p>2.9. Method of subscription;</p> <p>2.10. Accumulated profits;</p> <p>2.11. Use of proceeds;</p> <p>2.12. Validity period of the resolutions;</p>	246,300,000 Domestic Shares (100.00%)	Nil	Nil

Resolutions		Number of Votes		
By way of special resolutions		For	Against	Abstention
	<p>2.13. Other authorisation to the Board and the persons delegated by the Board to deal with all the matters in relation to the New H Share Issue with full authority for an initial term of twelve (12) months following the passing of the relevant resolution(s) at the EGM and the Class Meetings. Such matters include but are not limited to:</p> <p>(1) execute and submit all the relevant applications, reports and other documents to the relevant PRC and overseas regulatory departments or authorities and deal with all the relevant approvals, registration, filing, sanction and permission;</p> <p>(2) determine the terms of the proposed New H Shares Issue, including the determination of the actual size, issue price (including the price range and final price), timing, method and target placee(s) of the proposed New H Shares Issue, the execution, implementation, modification and termination of any agreement, contract or other documents in relation to the exercise of the Specific Mandate to issue the New H Shares, making adjustment to the use of proceeds of the proposed New H Shares Issue, and any other relevant matter;</p> <p>(3) negotiate and enter into subscription agreement(s) with the placee(s) and/or the placing agreement(s) with the placing agent(s) in relation to the proposed New H Shares Issue, and approving any revision or amendments to such agreement(s);</p>			

Resolutions		Number of Votes		
By way of special resolutions		For	Against	Abstention
	<p>(4) deal with all the matters in relation to obtaining all the approvals and permissions from the relevant authorities including but not limited to CSRC, the Stock Exchange and/or any other relevant PRC and overseas authorities in relation to the proposed New H Shares Issue;</p> <p>(5) depending on the requirements at the time of the issuance, engage and appoint financial advisor, the placing agent(s), PRC and overseas legal advisers and other relevant agencies in relation to the proposed New H Shares Issue and enter into engagement or appointment letters and other relevant legal documents;</p> <p>(6) make appropriate amendments to the terms of the proposed New H Shares Issue in light of the specific circumstances and pursuant to the approval(s) by the relevant regulatory authorities;</p> <p>(7) execute, implement, amend and complete any document and do any act as necessary and appropriate in relation to the proposed New H Shares Issue;</p>			

Resolutions		Number of Votes		
By way of special resolutions		For	Against	Abstention
	<p>(8) approve the publication of relevant announcement(s), circular(s) and notice(s) in relation to the proposed New H Shares Issue on the websites of the Stock Exchange and the Company, respectively, and the submission of relevant forms, files or other documents to the Stock Exchange;</p> <p>(9) obtain the approval from the Stock Exchange for listing of and permission to deal in all of the New H Shares to be issued and allotted pursuant to the New H Shares Issue on the Main Board of the Stock Exchange;</p> <p>(10) adjust or waive in time any one of the conditions precedent for the proposed New H shares Issue based on the actual conditions; and</p> <p>(11) take all necessary actions to deal with the matters in relation to the proposed New H Shares Issue.”</p>			
3.	To consider and approve the authorisation of the consequential amendments to the Articles of Association as the Board thinks fit to reflect the latest registered capital structure of the Company as a result of each of the issuance of the Subscription Shares and the New H Shares.	246,300,000 Domestic Shares (100.00%)	Nil	Nil

As at the date of the Domestic Shareholders Class Meeting, the total number of issued Domestic Shares of the Company was 246,300,000. In respect of the special resolution no. 1 above, as stated in the Circular, the Parent Company and its associate were required to abstain and had abstained from voting at the Domestic Shareholders Class Meeting. As at the date of the Domestic Shareholders Class Meeting, the Parent Company was interested in 237,500,000 Domestic Shares, representing approximately 50.19% of the registered and issued share capital of the Company and none of the associates of the Parent Company is interested in any Shares. Accordingly, Independent Shareholders holding a total of 8,800,000 Domestic Shares were entitled to attend and vote for or against the special resolution no. 1 above at the Domestic Shareholders Class Meeting. Shareholders holding a total of 246,300,000 Domestic Shares were entitled to attend and vote for or against the other special resolutions above at the Domestic Shareholders Class Meeting.

Save as disclosed above, there were no other Shareholders who were required under the Listing Rules to abstain from voting on any of the special resolutions above at the Domestic Shareholders Class Meeting and there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the special resolutions above at the Domestic Shareholders Class Meeting 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 special resolutions above at the Domestic Shareholders Class Meeting.

No proposal was put forward at the Domestic Shareholders Class Meeting by any Shareholders holding three (3) per cent or more of the Shares carrying the right to vote at the Domestic Shareholders Class Meeting.

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

RESULTS OF THE H SHAREHOLDERS CLASS MEETING

A poll was demanded at the H Shareholders Class Meeting for voting on the following special resolutions. Details of the poll results in respect of the special resolutions proposed at the H Shareholders Class Meeting are as follows:

Resolutions		Number of Votes		
By way of special resolutions		For	Against	Abstention
1.	<p>To consider and approve the 2020 Parent Company Domestic Shares Subscription Agreement dated 24 July 2020 entered into between the Company and the Parent Company in relation to the subscription of not more than 140,741,000 new Domestic Shares as consideration for the transfer of the Phase I Runway Assets by the Parent Company to the Company and to authorise the Board and the persons delegated by the Board to deal with all the matters in relation to the issuance of the Subscription Shares with full authority for an initial term of twelve (12) months following the passing of the relevant resolution(s) at the EGM and the Class Meetings. Such matters include but are not limited to:</p> <p>(1) within the issuance proposal of the Subscription Shares to be considered and approved at the EGM and the Class Meetings, make amendments to and improvement in the issuance proposal subject to the provisions of laws and regulations in the PRC and overseas, review opinions of relevant securities regulatory authorities and the actual needs of the Company (other than those matters that must be re-voted by the general meeting and class meeting pursuant to the relevant laws and regulations and the Articles of Association);</p> <p>(2) determine the final price and number of issuance of the Subscription Shares, and negotiate with the Parent Company to amend, supplement, enter into and execute all agreements and any supplementary agreements or other documents (if any) in relation to the issuance of the Subscription Shares;</p>	100,771,091 H Shares (100.00%)	Nil	Nil

Resolutions		Number of Votes		
By way of special resolutions		For	Against	Abstention
	(3) decide with discretion the timing for issuance of the Subscription Shares;			
	(4) carry out review, registration, filing, approval and consent procedures with the relevant PRC and overseas regulatory departments or authorities and the Stock Exchange in connection with the issuance of the Subscription Shares;			
	(5) decide the engagement of relevant intermediaries and related issues;			
	(6) approve and authorise the Company to carry out registration procedures for Domestic Shares in relation to the issuance of the Subscription Shares with China Securities Depository and Clearing Corporation Limited;			
	(7) make consequential amendments to the Articles of Association as it thinks fit according to the actual status of issuance of the Subscription Shares and/or the requirements of regulatory authorities within and outside the PRC (if any), and carry out corresponding procedures for approval and industrial and commercial registration of change in connection to the increase in registered capital, and take other actions as necessary;			
	(8) adjust or waive in time any one of the conditions precedent for the 2020 Parent Company Domestic Shares Subscription Agreement becoming effective based on the actual conditions; and			
	(9) take all necessary actions to deal with the matters in relation to the issuance of the Subscription Shares.			

Resolutions		Number of Votes		
By way of special resolutions		For	Against	Abstention
2.	<p>To consider and approve the following resolutions on the Specific Mandate for the New H Shares Issue and listing of New H Shares on the Stock Exchange (relevant details of the resolutions are set out in the Circular):</p> <p>“THAT:</p> <p>The New H Shares Issue and the following items of the New H Shares Issue be and are hereby approved:</p> <p>2.1. Class of Shares to be issued;</p> <p>2.2. Time of issuance;</p> <p>2.3. Size of issuance;</p> <p>2.4. Ranking of New H Shares;</p> <p>2.5. Listing;</p> <p>2.6. Method of issuance;</p> <p>2.7. Target placee(s);</p> <p>2.8. Pricing mechanism;</p> <p>2.9. Method of subscription;</p> <p>2.10. Accumulated profits;</p> <p>2.11. Use of proceeds;</p> <p>2.12. Validity period of the resolutions;</p>	98,961,091 H Shares (98.20%)	1,810,000 H Shares (1.80%)	Nil

Resolutions		Number of Votes		
By way of special resolutions		For	Against	Abstention
	<p>2.13. Other authorisation to the Board and the persons delegated by the Board to deal with all the matters in relation to the New H Share Issue with full authority for an initial term of twelve (12) months following the passing of the relevant resolution(s) at the EGM and the Class Meetings. Such matters include but are not limited to:</p> <p>(1) execute and submit all the relevant applications, reports and other documents to the relevant PRC and overseas regulatory departments or authorities and deal with all the relevant approvals, registration, filing, sanction and permission;</p> <p>(2) determine the terms of the proposed New H Shares Issue, including the determination of the actual size, issue price (including the price range and final price), timing, method and target placee(s) of the proposed New H Shares Issue, the execution, implementation, modification and termination of any agreement, contract or other documents in relation to the exercise of the Specific Mandate to issue the New H Shares, making adjustment to the use of proceeds of the proposed New H Shares Issue, and any other relevant matter;</p> <p>(3) negotiate and enter into subscription agreement(s) with the placee(s) and/or the placing agreement(s) with the placing agent(s) in relation to the proposed New H Shares Issue, and approving any revision or amendments to such agreement(s);</p>			

Resolutions		Number of Votes		
By way of special resolutions		For	Against	Abstention
	<p>(4) deal with all the matters in relation to obtaining all the approvals and permissions from the relevant authorities including but not limited to CSRC, the Stock Exchange and/or any other relevant PRC and overseas authorities in relation to the proposed New H Shares Issue;</p> <p>(5) depending on the requirements at the time of the issuance, engage and appoint financial advisor, the placing agent(s), PRC and overseas legal advisers and other relevant agencies in relation to the proposed New H Shares Issue and enter into engagement or appointment letters and other relevant legal documents;</p> <p>(6) make appropriate amendments to the terms of the proposed New H Shares Issue in light of the specific circumstances and pursuant to the approval(s) by the relevant regulatory authorities;</p> <p>(7) execute, implement, amend and complete any document and do any act as necessary and appropriate in relation to the proposed New H Shares Issue;</p>			

Resolutions		Number of Votes		
By way of special resolutions		For	Against	Abstention
	<p>(8) approve the publication of relevant announcement(s), circular(s) and notice(s) in relation to the proposed New H Shares Issue on the websites of the Stock Exchange and the Company, respectively, and the submission of relevant forms, files or other documents to the Stock Exchange;</p> <p>(9) obtain the approval from the Stock Exchange for listing of and permission to deal in all of the New H Shares to be issued and allotted pursuant to the New H Shares Issue on the Main Board of the Stock Exchange;</p> <p>(10) adjust or waive in time any one of the conditions precedent for the proposed New H shares Issue based on the actual conditions; and</p> <p>(11) take all necessary actions to deal with the matters in relation to the proposed New H Shares Issue.”</p>			
3.	To consider and approve the authorisation of the consequential amendments to the Articles of Association as the Board thinks fit to reflect the latest registered capital structure of the Company as a result of each of the issuance of the Subscription Shares and the New H Shares.	99,366,091 H Shares (98.61%)	1,405,000 H Shares (1.39%)	Nil

As at the date of the H Shareholders Class Meeting, the total number of issued H Shares of the Company was 226,913,000. Shareholders holding a total of 226,913,000 H Shares were entitled to attend and vote for or against the special resolutions above at the H Shareholders Class Meeting. There were no Shareholders who were required under the Listing Rules to abstain from voting on any of the special resolutions above at the H Shareholders Class Meeting and there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the special resolutions above at the H Shareholders Class Meeting 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 special resolutions above at the H Shareholders Class Meeting.

No proposal was put forward at the H Shareholders Class Meeting by any Shareholders holding three (3) per cent or more of the Shares carrying the right to vote at the H Shareholders Class Meeting.

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

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

Hainan, the PRC
18 September 2020

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 purpose only