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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 23 DECEMBER 2020**

Reference is made to the circular of Hainan Meilan International Airport Company Limited (the “**Company**”) dated 30 November 2020 (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM**”) of the Company dated 30 November 2020 (the “**Notice**”). 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 held on 23 December 2020, all the proposed resolutions as set out in the Notice (the “**Resolutions**”) 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 are as follows:

Resolutions		Number of Votes		
By way of ordinary resolutions		For	Against	Abstention
1.	To consider and approve the appointment of Mr. Tu Haidong (涂海東先生) as a non-executive Director, and to authorize the chairman of the Board or any executive Director to execute a service contract or such other documents or supplemental agreements or deeds on behalf of the Company;	84,139,257 H shares 246,300,000 Domestic shares Total: 330,439,257 Shares (99.99%)	26,000 H shares Nil Domestic shares Total: 26,000 Shares (0.01%)	Nil
2.	To consider and approve the appointment of Mr. Yuan Yubao (苑玉寶先生) as a non-executive Director, and to authorize the chairman of the Board or any executive Director to execute a service contract or such other documents or supplemental agreements or deeds on behalf of the Company;	84,139,257 H shares 246,300,000 Domestic shares Total: 330,439,257 Shares (99.99%)	26,000 H shares Nil Domestic shares Total: 26,000 Shares (0.01%)	Nil
3.	To consider and approve the re-election of Mr. Deng Tianlin (鄧天林先生) as an independent non-executive Director, whose emoluments will be determined according to the remuneration policies as approved at the annual general meeting of the Company;	59,253,972 H shares 246,300,000 Domestic shares Total: 305,553,972 Shares (92.46%)	24,911,285 H shares Nil Domestic shares Total: 24,911,285 Shares (7.54%)	Nil

Resolutions		Number of Votes		
By way of ordinary resolutions		For	Against	Abstention
4.	To consider and approve the re-election of Mr. Fung Ching, Simon (馮征先生) as an independent non-executive Director, whose emoluments will be determined according to the remuneration policies as approved at the annual general meeting of the Company;	64,271,157 H shares 246,300,000 Domestic shares Total: 310,571,157 Shares (93.98%)	19,894,100 H shares Nil Domestic shares Total: 19,894,100 Shares (6.02%)	Nil
5.	To consider and approve the re-election of Mr. George F Meng (孟繁臣先生) as an independent non-executive Director, whose emoluments will be determined according to the remuneration policies as approved at the annual general meeting of the Company; and	64,271,157 H shares 246,300,000 Domestic shares Total: 310,571,157 Shares (93.98%)	19,894,100 H shares Nil Domestic shares Total: 19,894,100 Shares (6.02%)	Nil
6.	To consider and approve the appointment of Mr. Hu Yunyun (胡運運先生) as an independent representative Supervisor, and to authorize the chairman of the Board or any executive Director to execute a service contract or such other documents or supplemental agreements or deeds on behalf of the Company.	79,375,072 H shares 246,300,000 Domestic shares Total: 325,675,072 Shares (98.55%)	4,790,185 H shares Nil Domestic shares Total: 4,790,185 Shares (1.45%)	Nil

As at the date of the EGM, the total number of issued H shares of the Company was 226,913,000 and the total number of issued domestic shares of the Company was 246,300,000. Shareholders holding a total of 473,213,000 Shares were entitled to attend and vote for or against or abstain from voting on all the Resolutions at the EGM. There were no Shareholders who were required under the Listing Rules to abstain from voting on any of the Resolutions at the EGM and there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions 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 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 each of the Resolutions, all the Resolutions were duly passed.

The Board is pleased to announce that each of Mr. Tu and Mr. Yuan was duly elected as a non-executive Director with effect from the conclusion of the EGM, each of Mr. Deng, Mr. Fung and Mr. Meng was duly re-elected as an independent non-executive Director with effect from the conclusion of the EGM, and Mr. Hu was duly elected as an independent representative Supervisor with effect from the conclusion of the EGM. Each of Mr. Tu and Mr. Yuan will not receive any director's fee from the Company. Each of Mr. Deng, Mr. Fung and Mr. Meng will be entitled to receive the director's fee of RMB100,000 (after tax) per year, which is determined according to the remuneration policies as approved at the annual general meeting of the Company. Mr. Hu will not receive any supervisor's remuneration from the Company. For the biographic details of Mr. Tu, Mr. Yuan, Mr. Deng, Mr. Fung, Mr. Meng and Mr. Hu, please refer to the Circular.

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

Haikou, the PRC
23 December 2020

* *For identification purposes only*

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. Tu Haidong and Mr. Yuan Yubao; and (iii) four independent non-executive Directors, namely Mr. Deng Tianlin, Mr. Fung Ching, Simon, Mr. George F Meng and Mr. He Linji.