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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)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Hainan Meilan International Airport Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 31 March 2021 (Wednesday), to consider and approve, inter alia, the consolidated results of the Company and its subsidiaries for the year ended 31 December 2020 and the payment of a final dividend (if any).

By order of the Board

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

**Xing Zhoujin**

*Executive Director and Company Secretary*

Haikou, the PRC

22 March 2021

*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. 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.*

\* For identification purpose only