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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Hainan Meilan International Airport Company Limited (the “**Company**”) hereby announces that the Company’s principal place of business in Hong Kong will be changed to Room 2204, 22/F, Fu Fai Commercial Centre, 27 Hillier Street, Sheung Wan, Hong Kong, with effect from 29 July 2021.

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

Haikou, the PRC
29 July 2021

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.

* For identification purpose only