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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)

**POSTPONEMENT OF EXTRAORDINARY GENERAL MEETING;
CHANGE OF BOOK CLOSURE PERIOD OF REGISTER OF MEMBERS
AND
DESPATCH OF SUPPLEMENTAL CIRCULAR,
SUPPLEMENTAL NOTICE AND REVISED FORM OF PROXY**

Reference is made to (i) the circular (the “**Original Circular**”) of Hainan Meilan International Airport Company Limited (the “**Company**”) dated 13 August 2021; (ii) the notice (the “**Original Notice**”) of extraordinary general meeting dated 13 August 2021, which was scheduled to be held at 10:00 a.m. on Friday, 17 September 2021 at the meeting room of the Company on 3rd Floor, Office Building of Meilan Airport, Haikou City, Hainan Province, the PRC; and (iii) the announcement (the “**Announcement**”) of the Company dated 21 August 2021 in relation to, among other things, the 2021 Supplemental Parent Company Domestic Shares Subscription Agreement, extension of validity period of shareholders’ resolutions and authorisation granted to the Board in relation to the Parent Company Subscription, the New H Shares Issue and the AOA Consequential Amendments (the “**Additional Resolutions**”). Unless the context otherwise requires, the capitalised terms used in this announcement shall have the same meaning as those defined in the Original Circular, the Original Notice and the Announcement.

POSTPONEMENT OF THE EGM

The Board announces that, as the Additional Resolutions are to be submitted to the Shareholders for consideration at the Postponed EGM (as defined below) and the Company needs to convene the Class Meetings in respect of the Additional Resolutions and requires more time to prepare the relevant resolutions, the Company hereby postpones the scheduled EGM at 10:00 a.m. on Friday, 17 September 2021 to 10:00 a.m. on Friday, 8 October 2021 (the “**Postponed EGM**”). The Class Meetings will be held immediately following the conclusion of the Postponed EGM or any adjournment thereof.

The venue of the Postponed EGM will remain unchanged at the meeting room of the Company on 3rd Floor, Office Building of Meilan Airport, Haikou City, Hainan Province, the PRC. The supplemental circular, containing among other things, details of the Additional Resolutions to be considered at the Postponed EGM and Class Meetings will be despatched to the Shareholders in due course.

* *For identification purposes only*

CHANGE OF BOOK CLOSURE PERIOD OF REGISTER OF MEMBERS

The register of members of the Company was scheduled to be closed from Saturday, 28 August 2021 to Friday, 17 September 2021, both days inclusive. Due to the change of the date of the Postponed EGM, the book closure period of the register of members of the Company for the determination of Shareholders' entitlement to attend and vote at the Postponed EGM and the Class Meeting will be changed into from Saturday, 18 September 2021 to Friday, 8 October 2021, both days inclusive. In order to be eligible to attend and vote at the Postponed EGM and the Class Meeting, all transfer of shares documents, accompanied by the relevant share certificates, must be lodged with the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited, located at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, for registration no later than 4:30 p.m. on Friday, 17 September 2021.

DESPATCH OF SUPPLEMENTAL CIRCULAR, SUPPLEMENTAL NOTICE AND REVISED FORM OF PROXY

The supplemental circular and the supplemental notice in respect of the Postponed EGM and the Class Meeting, containing among other things, the Additional Resolutions to be considered, and the notices of Class Meetings, together with the revised form of proxy (the "**Revised Form of Proxy**") will be despatched to the Shareholders and published on the websites of the Stock Exchange and the Company in due course.

By order of the Board

Hainan Meilan International Airport Company Limited*

Xing Zhoujin

Executive Director and Company Secretary

Haikou, the PRC

27 August 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.