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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)**

**VOTING RESULT OF RESTRUCTURING OF  
THE CONTROLLING SHAREHOLDER**

This announcement is made by Hainan Meilan International Airport Company Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong) (the “**SFO**”).

Reference is made to the announcement of the Company dated 15 March 2021 (the “**Announcement**”), in relation to the court ruling on acceptance of the restructuring of Meilan Limited. Unless otherwise defined, the capitalized terms used herein shall have the same meanings as those defined in the Announcement.

On 23 October 2021, the administrator of HNA Group Co., Ltd. (海航集團有限公司) issued the Announcement of the Voting Result of the Restructuring Plan (Draft) for the Substantial Consolidated Restructuring of 321 Companies including HNA Group Co., Ltd. (the “**Result Announcement**”), which included Meilan Limited. According to the Result Announcement, such Restructuring Plan (Draft) was passed by voting.

For relevant announcement, please refer to the national enterprise bankruptcy information disclosure platform (website: <http://pccz.court.gov.cn>).

The Company will continue to pay attention to the progress of the restructuring of Meilan Limited and fulfill its disclosure obligations under the Listing Rules and the SFO in a timely manner, if required.

\* For identification purpose only

**Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.**

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

Haikou, the PRC  
24 October 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. Ye Zheng.*

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