

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

**RESIGNATION OF AN EXECUTIVE DIRECTOR;
RESIGNATION OF TWO NON-EXECUTIVE DIRECTORS
AND
PROPOSED APPOINTMENT OF THREE NON-EXECUTIVE DIRECTORS**

RESIGNATION OF AN EXECUTIVE DIRECTOR

The Board announces that Mr. Wang Hexin (王賀新先生), due to work re-allocation, has tendered his resignation from his position as an executive Director with effect from the date of the EGM.

RESIGNATION OF TWO NON-EXECUTIVE DIRECTORS

The Board announces that each of Mr. Tu Haidong (涂海東先生) and Mr. Yuan Yubao (苑玉寶先生), both due to work re-allocation, has tendered his resignation from his position as a non-executive Director, respectively, with effect from the date of the EGM.

PROPOSED APPOINTMENT OF THREE NON-EXECUTIVE DIRECTORS

The Board announces that ordinary resolutions will be proposed at the EGM to appoint each of Mr. Li Zhiguo (李志國先生), Mr. Qiu Guoliang (邱國良先生) and Mr. Wu Jian (吳健先生) as a non-executive Director, respectively, with the effect from the date of the EGM, subject to the Shareholders' approval.

CIRCULAR

A circular containing, among other things, further information regarding the proposed appointment of three non-executive Directors, together with a notice to convene the EGM, will be despatched to the Shareholders as soon as possible.

* *For identification purpose only*

RESIGNATION OF AN EXECUTIVE DIRECTOR

The Board announces that Mr. Wang Hexin (王賀新先生) (“**Mr. Wang**”), due to work re-allocation, has tendered his resignation from his position as an executive Director with effect from the date of the EGM.

Mr. Wang has confirmed that he has no disagreement with the Board and has no any other matters in relation to his resignation that need to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Mr. Wang for his valuable contribution to the Company during his terms of office.

RESIGNATION OF TWO NON-EXECUTIVE DIRECTORS

The Board announces that each of Mr. Tu Haidong (涂海東先生) (“**Mr. Tu**”) and Mr. Yuan Yubao (苑玉寶先生) (“**Mr. Yuan**”), both due to work re-allocation, has tendered his resignation from his position as a non-executive Director, respectively, with effect from the date of the EGM.

Both Mr. Tu and Mr. Yuan have confirmed that each of them has no disagreement with the Board and has no any other matters in relation to his resignation that need to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Mr. Tu and Mr. Yuan for their valuable contribution to the Company during their terms of office.

PROPOSED APPOINTMENT OF THREE NON-EXECUTIVE DIRECTORS

Subject to the approval by the Shareholders at the EGM, the Board proposes to appoint each of Mr. Li Zhiguo (李志國先生) (“**Mr. Li**”), Mr. Qiu Guoliang (邱國良先生) (“**Mr. Qiu**”) and Mr. Wu Jian (吳健先生) (“**Mr. Wu**”) as a non-executive Director, respectively, with effect from the date of the EGM.

In order to allow the Shareholders to conduct the vote in respect of the proposed appointments, the biographical details of Mr. Li, Mr. Qiu and Mr. Wu are set out below pursuant to the Rule 13.51(2) of the Listing Rules.

Mr. Li

The biographical details of Mr. Li are as follows:

Mr. Li, aged 34, obtained a master's degree from Renmin University of China (中國人民大學) in June 2011, majoring in public policy. He is currently the deputy general manager of the Parent Company. From July 2011 to March 2016, he served successively as the text conference secretary of the office text conference unit, the file seal manager of the file security centre and the director of the text secretary centre of HNA Group Company Limited (海航集團有限公司) (“**HNA Group**”). From March 2016 to July 2016, he served as the deputy director of the office of the board of directors of HNA Tourism Group Co., Ltd. (海航旅遊集團有限公司). From July 2016 to December 2018, he served successively as the office deputy director, the deputy general manager of the social responsibility department, the executive deputy director of the board of directors office and the committee office director of office of Party and Mass affairs of the human resources department, and the office executive deputy director of HNA Group. From December 2018 to June 2020, he served as the office director of HNA Group. Since September 2020, he has been serving as the deputy general manager of the Parent Company.

Save as disclosed above and as at the date of this announcement, Mr. Li (i) has not held any other directorships in listed public companies in the last three (3) years; (ii) does not have any relationship with any Directors, Supervisors and senior management of the Company or substantial shareholders or controlling shareholders (as defined under the Listing Rules) of the Company; and (iii) was not interested in any Shares as defined in Part XV of the SFO. There is no information in relation to the appointment of Mr. Li as a non-executive Director which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the Shareholders.

Subject to the approval by the Shareholders at the EGM, Mr. Li will be appointed as a non-executive Director for a term of three (3) years commencing on the grant of approval at the EGM and subject to re-election in accordance with the Articles of Association or pursuant to the Listing Rules. Mr. Li will not receive any Director's fee from the Company.

Mr. Qiu

The biographical details of Mr. Qiu are as follows:

Mr. Qiu, aged 46, obtained a bachelor's degree from Nanjing University of Aeronautics and Astronautics (南京航空航天大學) in July 1997, majoring in air traffic management and dispatch. He is currently the deputy general manager of the Parent Company. From December 1997 to October 2000, he served successively as the dispatcher of the flight planning office of the production operation centre of the flight affairs department, the dispatcher and the manager assistant of the planning office of the production operation centre of HNA Group. From October 2000 to January 2002, he served as the operation command office director of the production operation and support centre of Chang'an Airlines Co., Ltd. (長安航空有限責任公司) ("**Chang'an Airlines**"). From January 2002 to December 2002, he served as the general manager assistant of the branch flight department of HNA Group. From December 2002 to October 2003, he served as the deputy manager and the director of dispatch control office, the director of the production operation control department and the director of the dispatch centre of the operation control department of Chang'an Airlines. From October 2003 to March 2004, he served successively as the deputy director and deputy manager of the dispatch centre of the operation control department of Hainan Airlines Holding Co., Ltd. (海南航空控股股份有限公司) (a company listed on the Shanghai Stock Exchange, stock code: 600221). From March 2004 to June 2011, he served successively as the head of the command centre, the manager and reform assistant of the management reform office, the assistant chief operating officer and the vice president of the Company. From June 2011 to January 2012, he served as the executive vice president of Sanya Phoenix International Airport Co., Ltd. (三亞鳳凰國際機場有限責任公司). From February 2012 to April 2017, he served successively as the vice president of HNA Airport Group Co., Ltd. (海航機場集團有限公司) ("**HNA Airport Group**"), the general manager of HNA Infrastructure Industry Group Limited (海航基礎產業集團有限公司) ("**HNA Infrastructure Industry**"), the vice president of HNA Industry Holdings (Group) Co., Ltd. (海航實業控股(集團)有限公司), the vice president of HNA Airport Group, the vice president and general manager of the purchasing management department of Hainan International Tourism Island Development and Construction Group Co., Ltd. (海航國際旅遊島開發建設(集團)有限公司) and the chief security officer of HNA Infrastructure Industry. From April 2017 to August 2018, he served successively as the chairman of Tianjin Northern Petroleum Co. Ltd. (天津北方石油有限公司) and the operating president of Hy Energy Group Co., Ltd. (海越能源集團股份有限公司) ("**Hy Energy Group**") (a company listed on the Shanghai Stock Exchange, stock code: 600387) etc.. From August 2018 to December 2020, he served successively as the chairman, the chief operating officer, and the president of Hy Energy Group. From December 2020 to August 2021, he served as the deputy general manager of Hainan Haidao Commercial Management Co., Ltd. (海南海島商業管理有限公司). Since August 2021, he has been serving as the deputy general manager of the Parent Company.

Mr. Qiu received a warning letter from the Zhejiang Supervision and Administration Bureau under the China Securities Regulatory Commission on 24 June 2020 on the ground that Hy Energy Group had provided guarantees for its controlling shareholders and related parties during his tenure of office as the chairman of Hy Energy Group, and the guarantees thereof had neither fulfilled the approval procedures nor had fulfilled the information disclosure obligations in the form of interim announcements.

Save as disclosed above and as at the date of this announcement, Mr. Qiu (i) has not held any other directorships in listed public companies in the last three (3) years; (ii) does not have any relationship with any Directors, Supervisors and senior management of the Company or substantial shareholders or controlling shareholders (as defined under the Listing Rules) of the Company; and (iii) was not interested in any Shares as defined in Part XV of the SFO. There is no information in relation to the appointment of Mr. Qiu as a non-executive Director which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the Shareholders.

Subject to the approval by the Shareholders at the EGM, Mr. Qiu will be appointed as a non-executive Director for a term of three (3) years commencing on the grant of approval at the EGM and subject to re-election in accordance with the Articles of Association or pursuant to the Listing Rules. Mr. Qiu will not receive any Director's fee from the Company.

Mr. Wu

The biographical details of Mr. Wu are as follows:

Mr. Wu, aged 44, obtained a master's degree from Beihang University (北京航空航天大學) in June 2016, majoring in software engineering. He is currently the assistant to the president of HNA Airport Group. From July 1999 to August 2000, he served as the technical engineer of the Parent Company. From April 2001 to July 2008, he served successively as the system maintainer of the customer service department, the development engineer of the application development department, the system engineer of the operation guarantee department, the configuration administrator of the technical support expert group, the service planning administrator of the service planning centre and the service support manager etc. of Hainan HNA Aviation Information System Co., Ltd. (海南海航航空信息系統有限公司) (“**Hainan HNA Information**”). From July 2008 to May 2009, he served successively as the manager of the service support centre of the service operation department and the manager of the service operation department of Hainan HNA Information. From May 2009 to November 2010, he served as the general manager of IT service business department of Hainan HNA Information. From November 2010 to July 2011, he served as the general manager of the information management department of HNA Airport Group. Concurrently, from November 2010 to December 2011, he also served as the assistant to the executive officer of Hainan HNA Information. From July 2011 to February 2012, he served as the deputy leader of the HNA Smart Airport leading group and the standing office director of HNA Airport Group. From February 2012 to July 2012, he served as the general manager of the operation management department of HNA Airport Group. From July 2012 to November 2012, he served as the deputy general manager of the airport business department of HNA Infrastructure Industry. From November 2012 to March 2013, he served as the manager of the intelligent construction centre of airport management business department of HNA Industry Holdings (Group) Co., Ltd. (海航實業控股(集團)有限公司). From March 2013 to January 2018, he served as the vice president of the Company. From October 2017 to March 2018, he served as the executive Director of the Company. From September 2017 to April 2018, he served as the vice president of Hainan HNA Airport Management Co., Ltd. (海南海航機場管理有限公司). From April 2018 to July 2020, he served as the vice president and the general manager of the smart airport management department of HNA Airport Group. Since July 2020, he has been serving as the assistant to the president of HNA Airport Group.

Save as disclosed above and as at the date of this announcement, Mr. Wu (i) has not held any other directorships in listed public companies in the last three (3) years; (ii) does not have any relationship with any Directors, Supervisors and senior management of the Company or substantial shareholders or controlling shareholders (as defined under the Listing Rules) of the Company; and (iii) was not interested in any Shares as defined in Part XV of the SFO. There is no information in relation to the appointment of Mr. Wu as a non-executive Director which is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the Shareholders.

Subject to the approval by the Shareholders at the EGM, Mr. Wu will be appointed as a non-executive Director for a term of three (3) years commencing on the grant of approval at the EGM and subject to re-election in accordance with the Articles of Association or pursuant to the Listing Rules. Mr. Wu will not receive any Director's fee from the Company.

The nominations of each of Mr. Li, Mr. Qiu and Mr. Wu for appointment as a non-executive Director has been considered and approved by the Nomination Committee and the Board. In approving such nominations, the Nomination Committee has considered their past experience. The Nomination Committee is of the view that Mr. Li, Mr. Qiu and Mr. Wu will bring to the Board their own perspective, skills and experience, as described in their biographical details set out above. Based on the board diversity policy adopted by the Company, the Nomination Committee considers that Mr. Li, Mr. Qiu and Mr. Wu can contribute to the diversity of the Board in various aspects, including culture, knowledge, educational background, experience and skills. In particular, for Mr. Li, the Nomination Committee has considered his experience in enterprise and human resources management, for Mr. Qiu, the Nomination Committee has considered his experience in the aviation business management, and for Mr. Wu, the Nomination Committee has considered his experience in airport operation.

Based on the above, the Board, with the recommendation of the Nomination Committee, has nominated each of Mr. Li, Mr. Qiu and Mr. Wu for appointment as a non-executive Director at the EGM.

CIRCULAR

A circular containing, among other things, further information regarding the proposed appointment of three non-executive Directors, together with a notice to convene the EGM, will be despatched to the Shareholders as soon as possible.

DEFINITIONS

| | |
|---------------------------|--|
| “Articles of Association” | the articles of association of the Company, as amended, modified or otherwise supplemented from time to time |
| “Board” | the board of Directors |
| “Company” | Hainan Meilan International Airport Company Limited (海南美蘭國際空港股份有限公司), a joint stock company incorporated in the PRC with limited liability |

| | |
|------------------------|---|
| “Director(s)” | the director(s) of the Company |
| “EGM” | the extraordinary general meeting to be convened by the Company for the purposes of considering and, if thought fit, approving, among other things, the proposed appointment of three non-executive Directors |
| “Hong Kong” | Hong Kong Special Administrative Region of the PRC |
| “Listing Rules” | the Rules Governing the Listing of Securities on The Stock Exchange |
| “Nomination Committee” | the nomination committee of the Company |
| “Parent Company” | Haikou Meilan International Airport Co., Ltd. (海口美蘭國際機場有限責任公司), a limited liability company established in the PRC on 25 August 1998, which is the controlling shareholder of the Company |
| “PRC” | the People’s Republic of China |
| “SFO” | Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) |
| “Share(s)” | share(s) of the Company |
| “Shareholder(s)” | holder(s) of the Share(s) |
| “Stock Exchange” | The Stock Exchange of Hong Kong Limited |

“Supervisor”

the supervisor of the Company

By order of the Board

Hainan Meilan International Airport Company Limited*

Wang Hong

Chairman

Haikou, the PRC

14 January 2022

As at the date of this announcement, the Board comprises (i) five executive directors, namely Mr. Wang Hong, Mr. Wang Zhen, 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.

Unless otherwise specified in this announcement, the English names of the PRC entities are transliteration of their Chinese names, and are included herein for identification purposes only. In the event of any inconsistency, the Chinese names shall prevail.

* *For identification purpose only*