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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 3 MARCH 2022**

Reference is made to the circular of Hainan Meilan International Airport Company Limited (the “**Company**”) dated 25 January 2022 (the “**Circular**”) and the notice of the extraordinary general meeting (the “**EGM**”) of the Company dated 25 January 2022 (the “**Notice**”). Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that at the EGM held on 3 March 2022, all the proposed resolutions as set out in the Notice (the “**Resolutions**”) were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

Computershare Hong Kong Investor Services Limited, the Company’s H share registrar in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

* *For identification purpose only*

RESULTS OF THE EGM

A poll was demanded at the EGM for voting on the following Resolutions. Details of the poll results in respect of the Resolutions are as follows:

Resolutions		Number of Votes		
		For	Against	Abstention
1.	To consider and approve the appointment of Mr. Li Zhiguo (李志國先生) as a non-executive Director, and to authorize the chairman of the Board or any executive Director to execute a service contract or such other documents or supplemental agreements or deeds on behalf of the Company;	95,339,972 H shares 237,500,000 Domestic shares Total: 332,839,972 Shares (98.43%)	5,298,047 H shares Nil Domestic shares Total: 5,298,047 Shares (1.57%)	Nil
2.	To consider and approve the appointment of Mr. Qiu Guoliang (邱國良先生) as a non-executive Director, and to authorize the chairman of the Board or any executive Director to execute a service contract or such other documents or supplemental agreements or deeds on behalf of the Company;	95,365,972 H shares 237,500,000 Domestic shares Total: 332,865,972 Shares (98.44%)	5,272,047 H shares Nil Domestic shares Total: 5,272,047 Shares (1.56%)	Nil
3.	To consider and approve the appointment of Mr. Wu Jian (吳健先生) as a non-executive Director, and to authorize the chairman of the Board or any executive Director to execute a service contract or such other documents or supplemental agreements or deeds on behalf of the Company.	95,339,972 H shares 237,500,000 Domestic shares Total: 332,839,972 Shares (98.43%)	5,298,047 H shares Nil Domestic shares Total: 5,298,047 Shares (1.57%)	Nil

As at the date of the EGM, the total number of issued H shares of the Company was 226,913,000 and the total number of issued domestic shares of the Company was 246,300,000. Shareholders holding a total of 473,213,000 Shares were entitled to attend and vote for or against or abstain from voting on all the Resolutions at the EGM.

There were no Shareholders who were required under the Listing Rules to abstain from voting on any of the Resolutions at the EGM and there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the EGM as set out in Rule 13.40 of the Listing Rules and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the EGM.

The following Directors have attended the EGM: Mr. Wang Hong and Mr. Xing Zhoujin.

No proposal was put forward at the EGM by any Shareholders holding three (3) per cent or more of the Shares carrying the right to vote at the EGM.

As more than half of the votes attaching to the Shares held by the Shareholders present and voting in person or by proxy at the EGM were cast in favour of each of the Resolutions, all the Resolutions were duly passed.

The Board is pleased to announce that each of Mr. Li, Mr. Qiu and Mr. Wu was duly elected as a non-executive Director with effect from the conclusion of the EGM. Each of Mr. Li, Mr. Qiu and Mr. Wu will not receive any Director's fee from the Company. For the biographic details of Mr. Li, Mr. Qiu and Mr. Wu, please refer to the Circular.

By order of the Board

Hainan Meilan International Airport Company Limited*

Wang Hong

Chairman

Haikou, the PRC

3 March 2022

As at the date of this announcement, the Board comprises (i) four executive Directors, namely Mr. Wang Hong, Mr. Wang Zhen, Mr. Yu Yan and Mr. Xing Zhoujin; (ii) three non-executive Directors, namely Mr. Li Zhiguo, Mr. Qiu Guoliang and Mr. Wu Jian; 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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