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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 IN SHAREHOLDING**  
**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 “**Stock Exchange**”) (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**”).

References are made to the announcements of the Company dated 15 March 2021, 24 October 2021 and 1 November 2021 (the “**Announcements**”), in relation to the progress of the restructuring of Meilan Limited. Unless otherwise defined, the capitalized terms used herein shall have the same meanings as those defined in the Announcements.

On 14 March 2022, the Company received a notification from Meilan Limited regarding the change in its shareholding. According to the notification, as a result of the Restructuring Plan, Hainan Airport Industrial Investment Co., Ltd\* (海南機場實業投資有限公司) became interested in approximately 46.81% of the shareholding in Meilan Limited, and Meilan Limited continues to hold 50.19% of the equity interest in the Company. Meilan Limited has been and remains as the controlling shareholder (as defined under the Listing Rules) of the Company since its listing on the Stock Exchange in 2002. There has been no change in the statutory control of Meilan Limited.

The Company believes that the implementation of the restructuring of Meilan Limited will be beneficial to the long-term development of the Group's business.

\* *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  
14 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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