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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)

PROPOSED RE-ELECTION OF AN EXECUTIVE DIRECTOR

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The Board announces that an ordinary resolution will be proposed at the Annual General Meeting to re-elect Mr. Wang Hong (王宏先生) as an executive Director with effect from the date of the Annual General Meeting, subject to the Shareholders' approval.

CIRCULAR

A circular containing, among other things, further information regarding the proposed re-election of Mr. Wang Hong as an executive Director, together with a notice to convene the Annual General Meeting, will be despatched to the Shareholders as soon as possible.

PROPOSED RE-ELECTION OF AN EXECUTIVE DIRECTOR

The Board announces that an ordinary resolution will be proposed at the Annual General Meeting to re-elect Mr. Wang Hong (王宏先生) (“**Mr. Wang**”) as an executive Director with effect from the date of the Annual General Meeting, subject to the Shareholders' approval.

In order to allow the Shareholders to conduct the vote in respect of the proposed re-election, the biographical details of Mr. Wang are set out below pursuant to the Rule 13.51(2) of the Listing Rules.

Mr. Wang, aged 54, graduated from Central China Normal University (華中師範大學), majoring in human resources. From August 1985 to January 2003, he served successively as a wireless correspondent at Yichang Station of Civil Aviation (民航宜昌站), the project leader of construction headquarters of Yichang Sanxia Airport (宜昌三峽機場建設指揮部), the deputy director and the director of the command center of Yichang Sanxia Airport Co., Ltd. (宜昌三峽機場有限責任公司指揮中心), the manager of Ground Service Branch of Yichang Sanxia Airport Co., Ltd. (宜昌三峽機場有限責任公司地勤服務分公司) and the director of the command center of Yichang Sanxia Airport Co., Ltd. (宜昌三峽機場有限責任公司指揮中心). From January 2003 to July 2017, he served successively as the assistant to the general manager, the deputy general manager, the general manager and the

* *For identification purpose only*

chairman of the board in Yichang Sanxia Airport Co., Ltd. (宜昌三峽機場有限責任公司). From July 2017 to March 2018, he successively served as the president of Sanya Phoenix International Airport Co., Ltd. (三亞鳳凰國際機場有限責任公司) and the deputy team leader of the South China Sea modern logistics preparation working group of HNA Modern Logistics Group Co., Ltd. (海航現代物流集團有限公司). He served as the deputy general manager of the Parent Company from March 2018 to July 2019, and has served as the general manager of the Parent Company since July 2019. He has worked as the president of the Company since March 2019, an executive Director since June 2019 and the Chairman of the Company since December 2021.

Save as disclosed above and as at the date of this announcement, Mr. Wang (i) has not held any 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 of the Company; and (iii) is not interested in any Shares as defined in Part XV of the SFO. There is no information in relation to the appointment of Mr. Wang as an executive Director which is required to be disclosed pursuant to Rules 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.

If re-elected, Mr. Wang will be an executive Director for a term of three (3) years commencing on the grant of approval at the Annual General Meeting and subject to re-election in accordance with the Articles of Association and pursuant to the Listing Rules. The remuneration of Mr. Wang as an executive Director will be determined according to the remuneration policies as approved at the Annual General Meeting.

The nomination of Mr. Wang for re-election as an executive Director has been considered and approved by the Nomination Committee and the Board. In approving such nominations, the Nomination Committee has considered the past performance of Mr. Wang and his skills, knowledge and experience. Mr. Wang is familiar with the Company's business and has proved his ability to provide fair and objective opinions on the affairs of the Company. The Nomination Committee is of the view that Mr. Wang will continue to bring to the Board his 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. Wang can contribute to the diversity of the Board in various aspects, including culture, knowledge, educational background, experience and skills.

Based on the above, the Board, with the recommendation of the Nomination Committee, has nominated Mr. Wang for re-election as an executive Director at the Annual General Meeting.

CIRCULAR

A circular containing, among other things, further information regarding the proposed re-election of Mr. Wang as an executive Director, together with a notice to convene the Annual General Meeting, will be despatched to the Shareholders as soon as possible.

DEFINITIONS

“Annual General Meeting”	the annual general meeting of the Company to be held at 10:00 a.m. on Wednesday, 25 May 2022 (including any adjournment thereof) at the meeting room of the Company on 3rd Floor, Office Building of Meilan Airport, Haikou City, Hainan Province, the PRC
“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
“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 a 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(s)”

the supervisor of the Company

By order of the Board

Hainan Meilan International Airport Company Limited*

Wang Hong

Chairman and President

Haikou, the PRC

25 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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