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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)**

**ANNOUNCEMENT**  
**INSIDE INFORMATION**

This announcement is made by the Company pursuant to Rule 13.09(2)(a) of the Listing Rules and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

**RENTAL WAIVER POLICY**

On 27 June 2022, due to the impact of the recurrence of the COVID-19 pandemic, the Board considered and approved the Rental Waiver Policy in order to actively respond to the government's call to action, fulfill corporate social responsibility and alleviate the operating pressure of tenants operating in Meilan Airport, including micro-and-small enterprises. Pursuant to the Rental Waiver Policy, certain tenants at Meilan Airport, which satisfy the relevant conditions, may apply for the waiver of relevant rentals for the period from 1 March 2022 to 15 April 2022 or 31 May 2022 (as the case may be) (general rental waiver) and/or supplemental rental waiver.

The material contents of the Rental Waiver Policy are as follows:

**1. Scope**

The scope of the Rental Waiver Policy covers the shops, business service counters, self-service device stations and advertisements, etc. located in Terminal 1, Terminal 2 and terminal complex.

The merchants eligible for the rental waiver shall be those who are leases of Meilan Airport's operating area or carry out an operating business in Meilan Airport and fulfill the conditions for the waiver.

**2. Methods of the waiver**

- (i) General rental waiver policy: Micro-and-small enterprises and encouraged non-micro-and-small enterprises which fulfill the conditions may apply for waiver of rental fees for the period from 1 March 2022 to 31 May 2022. Non-micro-and-small enterprises may apply for waiver of rental fees for the period from 1 March 2022 to 15 April 2022.

(ii) Supplemental rental waiver policy:

Supplemental rental waiver policy shall apply to merchants who are affected by the adjustment to the operating area due to the pandemic-control arrangements of Meilan Airport and fulfill the conditions.

The period for implementing the supplemental rental waiver policy shall be subject to the actual period for which each area is affected.

Only agreed rental pursuant to the commercial tenancy agreements, franchise agreements and composite service agreements may be waived, which exclude any ancillary expenses such as property management fee, air conditioning fees, and water and electricity fees.

During the waiver period, if there are new tenants who fulfill the conditions, they shall enjoy the same waiver policy.

### 3. Financial impacts on the Group

It is expected that, as a result of the Rental Waiver Policy, the revenue of the Company will decrease by approximately RMB64.69 million. The Board is of the view that the Rental Waiver Policy will not have a material impact on the ability of the Company to continue its operations and long-term development.

## DEFINITIONS

“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
“COVID-19”	the coronavirus disease 2019
“Director(s)”	the director(s) of the Company
“Listing Rules”	the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited
“Meilan Airport”	the civil airport known as Haikou Meilan International Airport* (海口美蘭國際機場) located in Haikou City, Hainan Province, the PRC
“PRC”	the People’s Republic of China

“Rental Waiver Policy” the policy of the Company that was considered and approved by the Board on 27 June 2022 in relation to the waiver of rentals for certain tenants at Meilan Airport in the midst of the COVID-19 pandemic

“RMB” Renminbi, the lawful currency of the PRC

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

By order of the Board

**Hainan Meilan International Airport Company Limited\***

**Wang Hong**

*Chairman and President*

Hainan, the PRC

27 June 2022

*As at the date of this announcement, the Board comprises of (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.*

\* *For identification purposes only*