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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 OF STAFF REPRESENTATIVE SUPERVISOR

Hainan Meilan International Airport Company Limited* (the “**Company**”) announces that Mr. Zheng Yabo (“**Mr. Zheng**”) was duly elected as the staff representative supervisor of the Company in a democratic election by the staff representatives of the Company in accordance with the articles of association of the Company (the “**Articles of Association**”) with effect from 29 July 2022.

The biographical details of Mr. Zheng are set out below pursuant to Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Mr. Zheng, aged 36, graduated from the Renmin University of China (中國人民大學) in Beijing, the People's Republic of China (the “**PRC**”), majoring in business administration, and currently serves as the general manager of the Company's smart airport management department.

Mr. Zheng worked for Hainan Airlines Holding Co., Ltd. (海南航空控股股份有限公司) (formerly known as “Hainan Airlines Co., Ltd. (海南航空股份有限公司)”, listed on the Shanghai Stock Exchange, stock code: 600221.SH) from February 2011 to August 2011 as a system support engineer in the e-commerce centre of the marketing and sales department. He also successively held several positions including the head of corporate performance in the compensation and performance management centre and the business manager in the planning and policy support centre of the human resources department of HNA Group Co., Ltd. (海航集團有限公司) from July 2011 to June 2016. From September 2017 to February 2018, he was the general manager of the human resources and administration department of Ccoop Field Group CO., Limited (中國集集團有限公司). From August 2018 to September 2019, he was successively the deputy general manager of the social responsibility department and the general manager of the human resources and administration department of Hainan Airport Infrastructure Co., Limited (海南機場設施股份有限公司) (formerly known as “HNA Infrastructure Investment Group Co., Limited (海航基礎設施投資集團股份有限公司)”, listed on the Shanghai Stock Exchange, stock code: 600515.SH). From September 2019 to December 2021, he successively served as the general manager of the human resources and administration department and the general manager of the party building department of HNA Airport Group Limited (海航機場集團有限公司). Since December 2021, Mr. Zheng has been serving as the general manager of the Company's smart airport management department.

* *For identification purpose only*

Mr. Zheng has been appointed as the staff representative supervisor of the Company with effect from 29 July 2022 for a term of three (3) years. According to the Articles of Association, such appointment does not require approval at the general meeting of the Company. According to Mr. Zheng's own will, he will not receive any supervisor's emoluments from the Company.

Save as disclosed above and as at the date of this announcement, Ms. Zheng (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 or substantial shareholders or controlling shareholders of the Company; and (iii) was not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong). There is no information in relation to the appointment of Mr. Zheng as the staff representative supervisor of the Company 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 of the Company.

By order of the Board
Hainan Meilan International Airport Company Limited*
Wang Hong
Chairman and President

Hainan, the PRC
1 August 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. Qiu Guoliang, Mr. Li Zhiguo 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.

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.

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