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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)

**RESIGNATION OF CHIEF FINANCIAL OFFICER,
AN EXECUTIVE DIRECTOR, AND MEMBER OF REMUNERATION
COMMITTEE AND STRATEGIC COMMITTEE
AND
APPOINTMENT OF CHIEF FINANCIAL OFFICER AND
PROPOSED APPOINTMENT OF AN EXECUTIVE DIRECTOR**

**RESIGNATION OF CHIEF FINANCIAL OFFICER, AN EXECUTIVE DIRECTOR, AND
MEMBER OF REMUNERATION COMMITTEE AND STRATEGIC COMMITTEE**

The Board announces that, due to work adjustments, Mr. Yu Yan (遇言先生), has tendered his resignation from his position as the Chief Financial Officer with effect from 9 September 2022, and from his positions as an executive Director, a member of the Remuneration Committee and a member of the Strategic Committee with effect from the date of the EGM.

**APPOINTMENT OF CHIEF FINANCIAL OFFICER AND PROPOSED APPOINTMENT
OF AN EXECUTIVE DIRECTOR**

The Board is pleased to announce that Mr. Ren Kai (任凱先生) has been appointed as the Chief Financial Officer with effect from 9 September 2022. In addition, an ordinary resolution will be proposed at the EGM to appoint Mr. Ren Kai (任凱先生) as an executive Director with effect from the date of the EGM, subject to Shareholders' approval.

CIRCULAR

A circular containing, among other things, further information regarding the proposed appointment of an executive Director, together with a notice to convene the EGM, will be despatched to the Shareholders as soon as possible.

RESIGNATION OF CHIEF FINANCIAL OFFICER, AN EXECUTIVE DIRECTOR, AND MEMBER OF REMUNERATION COMMITTEE AND STRATEGIC COMMITTEE

The Board announces that, due to work adjustments, Mr. Yu Yan (遇言先生) (“**Mr. Yu**”) has tendered his resignation from his position as the Chief Financial Officer with effect from 9 September 2022, and from his positions as an executive Director, a member of the Remuneration Committee and a member of the Strategic Committee with effect from the date of the EGM.

Mr. Yu has confirmed that he has no disagreement with the Company and the Board and has no other matters in relation to his resignation that need to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Mr. Yu for his valuable contribution to the Company during his term of office.

APPOINTMENT OF CHIEF FINANCIAL OFFICER AND PROPOSED APPOINTMENT OF AN EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Ren Kai (任凱先生) (“**Mr. Ren**”) has been appointed as the Chief Financial Officer with effect from 9 September 2022.

Subject to the approval by the Shareholders at the EGM, the Board further proposes to appoint Mr. Ren as an executive Director with effect from the date of the EGM. A Board meeting will be convened to consider the appointment of Mr. Ren as a member of the Remuneration Committee and/or other committees of the Board, subject to the effectiveness of his appointment as an executive Director.

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

Mr. Ren, aged 38, obtained a bachelor’s degree from Hainan University (海南大學) in July 2009, majoring in accountancy. He is currently the chief financial officer of the Parent Company.

From July 2009 to July 2011, he successively served as the audit assistant and the manager of PricewaterhouseCoopers. From July 2011 to January 2013, he served as the deputy financial manager of China Great Land Holdings Ltd. (Hainan Company) (新加坡華地控股有限公司(海南公司)). From January 2013 to March 2016, he served as the head of the finance department of Hainan Yangpu Development and Construction Holdings Co., Ltd. (海南省洋浦開發建設控股有限公司). From March 2016 to August 2019, he served as the head of and the section chief assistant of the finance department of Hainan Development Holdings Co., Ltd. (海南省發展控股有限公司) (“**Hainan Development Holdings**”). From August 2019 to July 2020, he served as the chief financial officer (section chief assistant level) of Hainan Holdings Energy Co., Ltd. (海南海控能源股份有限公司) (formerly known as “HaiNan Tihierg Co., Ltd. (海南天匯能源股份有限公司)”, listed on the National Equities Exchange and Quotations, stock code: 833042). From May 2020 to May 2021, he also served as a director and chief accountant (section chief assistant level) of Hainan Development Holdings Nanhai Co., Ltd. (海控南海發展股份有限公司) (listed on the Shenzhen Stock Exchange, stock code: 002163.SZ). From May 2021 to June 2022, he successively served as the section chief assistant of the finance department of Hainan Development Holdings, the director of Hainan Development Holding Real Estate Group Co., Ltd. (海南發展控股置業集團有限公司), the director and chief financial officer of Haikou Airport Aircraft Maintenance Engineering Co., Ltd. (海口空港飛機維修工程有限公司) and the director of Hainan Basuo Port Limited (海南八所港務有限責任公司). Since June 2022, he has been serving as the chief financial officer of the Parent Company.

Save as disclosed above, as at the date of this announcement, Mr. Ren (i) has not held any other directorship 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 (as defined under the Listing Rules); and (iii) was not interested in any shares within the meaning of Part XV of the SFO. There is no other information in relation to the appointment of Mr. Ren as the Chief Financial Officer and the proposed appointment as an executive Director which is required to be disclosed pursuant to Rule 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.

Mr. Ren will serve as the Chief Financial Officer for a term of three (3) years commencing from 9 September 2022.

Subject to the approval by the Shareholders at the EGM, Mr. Ren will be appointed as an executive Director for a term of three (3) years commencing on the grant of approval at the EGM and subject to re-election in accordance with the Articles of Association and pursuant to the Listing Rules. According to Mr. Ren’s own will, he will not receive any director’s emoluments from the Company.

The appointment of Mr. Ren has been considered and approved by the Nomination Committee and the Board. In approving such appointment, the Nomination Committee has considered his past experience. The Nomination Committee is of the view that Mr. Ren will bring to the Board his own perspective, skills and experience, as described in his biographical details set out above. Based on the board diversity policy adopted by the Company, the Nomination Committee considers that Mr. Ren can contribute to the diversity of the Board in various aspects, including culture, knowledge, educational background, experience and skills. In particular, the Nomination Committee has considered his experience in finance management and capital operation.

CIRCULAR

A circular containing, among other things, further information regarding the proposed appointment of an executive Director, together with a notice to convene the EGM, will be despatched to the Shareholders as soon as possible.

DEFINITIONS

“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
“Chief Financial Officer”	the chief financial officer of the Company
“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
“EGM”	the extraordinary general meeting to be convened by the Company for the purposes of considering and, if thought fit, approving, among other things, the proposed appointment of an executive Director
“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Nomination Committee”	the nomination committee of the Board
“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 the controlling shareholder of the Company
“PRC”	the People’s Republic of China

“Remuneration Committee”	the remuneration committee of the Board
“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
“Strategic Committee”	the strategic committee of the Board

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

Hainan, the PRC
9 September 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. Fung Ching, Simon, Mr. Deng Tianlin, 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.

* *For identification purposes only*