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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)**

**VOLUNTARY ANNOUNCEMENT**

This voluntary announcement is made by the board of directors (the “**Board**”) of Hainan Meilan International Airport Company Limited (the “**Company**”).

On 25 June 2023, Haikou Meilan International Airport (“**Meilan Airport**”) obtained the official reply from the Civil Aviation Administration of China (the “**CAAC**”) regarding the adjustment to its slot capacity. According to the official reply, the standard of capacity in peak hours of Meilan Airport will be adjusted from 30 flights per hour (i.e., no more than 29 flights will be scheduled, and the use of the remaining 1 flight will be determined by the CAAC, and no more than 85 flights will be scheduled for 3 consecutive hours. This standard has been implemented since 1 January 2017) to 40 flights per hour (i.e., the slot coordination parameter will not exceed 39 flights per hour, and the use of the remaining 1 flight will be determined by the CAAC), which has been implemented since 25 June 2023.

The capacity adjustment provides a solid foundation for the future development of Meilan Airport. The Company will make full use of such adjustment opportunity to integrate the development positioning of Meilan Airport and the needs of various parties, adhere to the safety bottom line, enhance the efficiency of operational protection, and strive to build an aviation regional gateway hub facing the Pacific Ocean and the Indian Ocean to contribute to the construction of a free trade port in Hainan, thereby rewarding the shareholders of the Company with better performance standards.

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

Hainan, the PRC  
27 June 2023

*As at the date of this announcement, the Board comprises (i) four executive directors, namely Mr. Wang Hong, Mr. Wang Zhen, Mr. Ren Kai and Mr. Xing Zhoujin; (ii) two non-executive directors, namely 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.*

\* For identification purpose only