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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Hainan Meilan International Airport Company Limited (the “**Company**”) dated 17 September 2023 in relation to the 2023 Supplemental Parent Company Domestic Shares Subscription Agreement, the extension of validity period of Shareholders’ resolutions and authorisation granted to the Board in relation to the Parent Company Subscription and the New H Shares Issue and the proposed AOA Consequential Amendments (the “**Announcement**”). Capitalised terms used herein shall have the same meaning as ascribed to them in the Announcement unless the context otherwise requires.

As stated in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further details of the 2023 Supplemental Parent Company Domestic Shares Subscription Agreement and the Parent Company Subscription; (ii) further details of the Extension Resolutions and the proposed AOA Consequential Amendments; (iii) the letter of advice from the Independent Financial Adviser to advise the Independent Board Committee and the Independent Shareholders in relation to the 2023 Supplemental Parent Company Domestic Shares Subscription Agreement and the Parent Company Subscription, as well as the Parent Company Subscription Extension Resolutions; (iv) the letter from the Independent Board Committee to the Independent Shareholders in relation to the 2023 Supplemental Parent Company Domestic Shares Subscription Agreement and the Parent Company Subscription, as well as the Parent Company Subscription Extension Resolutions; and (v) the notices of the Extraordinary General Meeting and the Class Meetings will be despatched to the Shareholders on or before 6 October 2023. As additional time is required to finalise certain information to be included in the Circular, it is expected that the dispatch date of the Circular will be postponed to a date falling on or before 27 October 2023.

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

Hainan, the PRC
6 October 2023

As at the date of this announcement, the Board comprises (i) three executive directors, namely Mr. Wang Hong, Mr. Ren Kai and Mr. Xing Zhoujin; (ii) three non-executive directors, namely Mr. Wu Jian, Mr. Li Zhiguo and Mr. Wang Zhen; and (iii) four independent non-executive directors, namely Mr. Fung Ching, Simon, Mr. Deng Tianlin, Mr. George F Meng and Mr. Ye Zheng.

* *For identification purposes only*