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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)

RESUMPTION OF TRADING

Reference is made to the announcement (the “**Announcement**”) of Hainan Meilan International Airport Company Limited (the “**Company**”) dated 31 March 2021 in relation to (1) delay in publication of the 2020 Annual Results and possible delay in despatch of the Annual Report; (2) postponement of Board Meeting; and (3) suspension of trading. Capitalised terms used herein shall have the same meaning as ascribed to them in the Announcement unless the context otherwise requires.

At the request of the Company, trading in the H Shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 1 April 2021 pending the publication of the Annual Results. The Company has made an application to the Stock Exchange for the resumption of trading of the H Shares of the Company on the Stock Exchange with effect from 9:00 a.m. on 29 April 2021.

By order of the Board
Hainan Meilan International Airport Company Limited*
Wang Zhen
Chairman

Haikou, the PRC
28 April 2021

As at the date of this announcement, the Board comprises (i) five executive directors, namely Mr. Wang Zhen, Mr. Wang Hong, Mr. Wang Hexin, Mr. Yu Yan and Mr. Xing Zhoujin; (ii) two non-executive directors, namely Mr. Tu Haidong and Mr. Yuan Yubao; and (iii) four independent non-executive directors, namely Mr. Deng Tianlin, Mr. Fung Ching, Simon, Mr. George F Meng and Mr. He Linji.

* For identification purpose only