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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)

**COURT RULING FOR APPROVAL OF RESTRUCTURING OF
THE CONTROLLING SHAREHOLDER**

This announcement is made by Hainan Meilan International Airport Company Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong) (the “**SFO**”).

References are made to the announcements of the Company dated 15 March 2021 and 24 October 2021 (the “**Announcements**”), in relation to the court ruling on acceptance of the restructuring of Meilan Limited and voting result of restructuring of Meilan Limited. Unless otherwise defined, the capitalized terms used herein shall have the same meanings as those defined in the Announcements.

On 31 October 2021, Meilan Limited received a notice from HNA Group Co., Ltd. (海航集團有限公司), stating that Hainan High People’s Court has ruled to approve the Restructuring Plan for the Substantial Consolidated Restructuring of 321 Companies including HNA Group Co., Ltd., which included Meilan Limited (the “**Restructuring Plan**”), and terminate the restructuring process of such companies, and the ruling is final.

The Company will continue to pay attention to the implementation progress of the Restructuring Plan of Meilan Limited and fulfill its information disclosure obligations under the Listing Rules and the SFO in a timely manner, if required.

* For identification purpose only

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Hainan Meilan International Airport Company Limited*
Xing Zhoujin
Executive Director and Company Secretary

Haikou, the PRC
1 November 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. Ye Zheng.

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