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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)**

**FURTHER DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Hainan Meilan International Airport Company Limited (the “**Company**”) dated 8 August 2022 in relation to 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**”) and the announcement of the Company dated 26 August 2022 (the “**Delay Announcement**”) in relation to the delay in despatch of the circular relating to the aforesaid matters (the “**Circular**”). 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 Delay Announcement, the Circular containing, among other things, (i) further details of the Extension Resolutions and the proposed AOA Consequential Amendments; (ii) the letter of advice from the Independent Financial Adviser to advise the Independent Board Committee and the Independent Shareholders in relation to the Parent Company Subscription Extension Resolutions; (iii) the letter from the Independent Board Committee to the Independent Shareholders in relation to the Parent Company Subscription Extension Resolutions; and (iv) the notices of the Extraordinary General Meeting and the Class Meetings will be despatched to the Shareholders on or before 16 September 2022. 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 30 September 2022.

By order of the Board

**Hainan Meilan International Airport Company Limited\***

**Wang Hong**

*Chairman and President*

Hainan, the PRC  
16 September 2022

*As at the date of this announcement, the Board comprises of (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.*

\* *For identification purposes only*