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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Hainan Meilan International Airport Company Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 18 August 2023 (Friday), to consider and approve, among other things, the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and the payment of an interim dividend (if any).

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

Haikou, the People's Republic of China
8 August 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. Fung Ching, Simon, Mr. Deng Tianlin, Mr. George F Meng and Mr. Ye Zheng.

* *For identification purpose only*