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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (“**Board**”) of Hainan Meilan International Airport Company Limited (the “**Company**”) are set out below:

Executive Directors

WANG Hong *(Chairman and President, Authorized Representative)*

REN Kai *(Chief Financial Officer)*

XING Zhoujin *(Joint Company Secretary, Authorized Representative)*

Non-executive Directors

WU Jian

LI Zhiguo

WANG Zhen

Independent Non-executive Directors

FUNG Ching, Simon

DENG Tianlin

George F MENG

YE Zheng

* *For identification purpose only*

There are four Board Committees. The table below provides membership information of these committees on which each Board member serves.

Audit Committee

FUNG Ching, Simon (*Committee Chairman*)

George F MENG

YE Zheng

Nomination Committee

FUNG Ching, Simon (*Committee Chairman*)

WANG Zhen

DENG Tianlin

Remuneration Committee

DENG Tianlin (*Committee Chairman*)

FUNG Ching, Simon

REN Kai

Strategic Committee

FUNG Ching, Simon (*Committee Chairman*)

DENG Tianlin

YE Zheng

WANG Zhen

REN Kai

Haikou, the PRC

11 August 2023