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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 28 March 2024 (Thursday), to consider and approve, among other things, the consolidated results of the Company and its subsidiaries for the year ended 31 December 2023 and the payment of a final dividend (if any).

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

Haikou, the PRC  
18 March 2024

*As at the date of this announcement, the Board comprises (i) three executive Directors, namely Mr. Wang Hong, Mr. Ren Kai and Mr. Xing Zhoujin; (ii) three non-executive Directors, namely Mr. Wu Jian, Mr. Li Zhiguo and Mr. Wang Zhen; and (iii) four independent non-executive Directors, namely Mr. Fung Ching, Simon, Mr. George F Meng, Mr. Deng Tianlin and Mr. Ye Zheng.*

\* For identification purpose only