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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)**

**WITHDRAWAL OF ORDINARY RESOLUTION NO. 6 TO BE  
PROPOSED AT THE 2023 ANNUAL GENERAL MEETING**

References are made to the circular of Hainan Meilan International Airport Company Limited\* (the “**Company**”) dated 6 May 2024 (the “**AGM Circular**”), the notice of the 2023 annual general meeting of the Company dated 6 May 2024 (the “**Notice of AGM**”) and the form of proxy of the Company (the “**Proxy Form**”) in relation to the 2023 annual general meeting of the Company to be held on 12 June 2024 (the “**2023 AGM**”). Unless otherwise defined herein, expressions used in this announcement shall have the same meaning as those defined in the AGM Circular.

On 27 June 2023, PricewaterhouseCoopers Zhong Tian LLP (“**PwC**”) was appointed as the Company’s auditor for the year 2023 until the conclusion of the 2023 AGM.

With reference to the provisions in relation to the maximum years of continuous engagement of the same accounting firm under the Measures for Administration of Selection and Engagement of Accounting Firms by State-Owned Enterprises and Listed Companies (《國有企業、上市公司選聘會計師事務所管理辦法》) issued by the Ministry of Finance, the State-owned Assets Supervision and Administration Commission of the State Council and the China Securities Regulatory Commission of the PRC, in order to enhance the independence of the auditors and to maintain decent corporate governance, after due consideration, the Board decided not to propose to re-appoint PwC as the Company’s auditor for the year ending 31 December 2024.

In view of the above, the ordinary resolution no. 6 in respect of “the re-appointment of PricewaterhouseCoopers Zhong Tian LLP as the Company’s auditor” as set out in the AGM Circular, the Notice of AGM and the Proxy Form will be withdrawn, and will not be put forward to the Shareholders for consideration and approval at the 2023 AGM. Accordingly, PwC’s current term of office will expire at the conclusion of the 2023 AGM, and will then retire as the auditor of the Company.

\* *For identification purpose only*

To the best of the Company's knowledge and as confirmed by PwC, there are no circumstances in relation to the retirement of PwC that should be brought to the attention of the Shareholders and creditors. The Board also confirmed that there are no disagreements or unresolved issues between the Company and PwC in relation to the retirement of PwC.

The Board would like to take this opportunity to express its sincere gratitude to PwC for the professional services provided to the Company over the past few years.

The Company is in the process of identifying suitable auditor and will make further announcements and arrangements for the appointment of the new auditor in due course.

Accordingly, the ordinary resolution no. 6 will be withdrawn and will not be put forward for voting at the 2023 AGM. The other resolutions as set out in the AGM Circular, the Notice of AGM and the Proxy Form will continue to be put forward to the Shareholders for consideration and approval at the 2023 AGM and the order of the other resolutions at the 2023 AGM will remain unchanged. The date, time and venue of the 2023 AGM will remain unchanged. The Proxy Forms submitted by Shareholders for the 2023 AGM will continue to be valid, but no poll will be conducted or counted in respect of the ordinary resolution no. 6.

Shareholders of the Company are advised to read the Notice of AGM (including the notes thereto) for details in respect of the other resolutions which will be put forward as scheduled for consideration and approval at the 2023 AGM, the eligibility for attending the 2023 AGM, the appointments of proxy and other relevant matters.

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

Haikou, the PRC  
5 June 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.*