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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

WEN Zhe

**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*)

DENG Tianlin

**Remuneration Committee**

DENG Tianlin (*Committee Chairman*)

FUNG Ching, Simon

REN Kai

**Strategic Committee**

FUNG Ching, Simon (*Committee Chairman*)

DENG Tianlin

YE Zheng

REN Kai

Haikou, the PRC

12 June 2024