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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)

PROPOSED APPOINTMENT OF A NON-EXECUTIVE DIRECTOR

This announcement is made by the Company pursuant to Rule 13.51(2), Rule 13.70 and Rule 13.74 of the Listing Rules.

PROPOSED APPOINTMENT OF A NON-EXECUTIVE DIRECTOR

Reference is made to the Circular and Notice of EGM, which set out the time and venue of the EGM and contain the resolutions to be tabled at the EGM for Shareholders' approval.

Subsequent to the despatch of the Circular and Notice of EGM, the Company received a written nomination notice (the "**Written Nomination Notice**") from Feng Global Fund SPC ("**Feng Global**"), a Shareholder holding approximately 12.0% of the issued H Shares and approximately 5.8% of the total issued Shares, proposing to add a new resolution at the EGM to consider and, if thought fit, approve the appointment of Mr. Xie Lichao (謝立超先生) ("**Mr. Xie**") as a non-executive Director.

Therefore, in accordance with the relevant requirements of the Company Law of the PRC and the Articles of Association, a resolution in relation to the appointment of Mr. Xie will be proposed in the EGM.

In order to allow the Shareholders to conduct the vote in respect of the proposed appointment, the biographical details of Mr. Xie are set out below pursuant to Rule 13.51(2), Rule 13.70 and Rule 13.74 of the Listing Rules. Such biographical details were solely provided by Feng Global in the Written Nomination Notice, and has not been independently verified by the Company or the Board.

* *For identification purposes only*

Mr. Xie, aged 40, graduated from China University of Geosciences (Beijing) (中國地質大學(北京)) in July 2007 with a bachelor's degree in Computer Science and Technology. From July 2007 to September 2008, he worked as a software engineer in Beijing Rising International Software Co., Ltd. (北京瑞星國際軟件有限公司). From October 2008 to November 2021, he successively served as the senior engineer and AI systems senior specialist at Beijing Tencent Technology Co. Ltd. (北京騰訊科技有限公司) and Shenzhen Tencent Technology Co. Ltd. (深圳騰訊科技有限公司). From September 2021 to December 2023, he was a fund manager in Feng Global. Since January 2023, he has held various positions at Shenzhen Enze Private Equity Securities Fund Management Co., Ltd (“**Shenzhen Enze**”) (深圳市恩澤私募證券基金管理有限公司), including investment director, general manager, executive director and legal representative. Mr. Xie is an investor in Feng Global.

Based on the Written Nomination Notice, save as disclosed above and as at the date of this announcement, Mr. Xie (i) had not held any other directorships in listed companies in the last three (3) years; (ii) did not have any relationship with any Directors, supervisors and senior management of the Company or substantial shareholders or controlling shareholders (as defined under the Listing Rules) of the Company; and (iii) was not interested in any Shares as defined in Part XV of the SFO. There was no other information in relation to the appointment of Mr. Xie as a non-executive Director which was required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there were no other matters that need to be brought to the attention of the Shareholders.

As set out in the Written Nomination Notice, the reasons for nominating Mr. Xie by Feng Global are that (i) Mr. Xie is currently the legal representative, general manager and executive director of Shenzhen Enze and has extensive management experience; and (ii) Mr. Xie has a deep understanding of the capital markets and can provide valuable insights and support for the Company's strategic planning and operation management.

Subject to the approval by the Shareholders at the EGM, Mr. Xie will be appointed as a non-executive Director for a term commencing from the date on which his appointment is approved by the Shareholders and shall last until expiration of the eighth session of the Board and subject to re-election in accordance with the Articles of Association and pursuant to the Listing Rules. The remuneration of Mr. Xie as a non-executive Director will be determined according to the remuneration policies as approved at the annual general meeting of the Company.

Shareholders should note that the biographical details of Mr. Xie as set out above were solely provided by Feng Global in the Written Nomination Notice, and has not been independently verified by the Company or the Board. Accordingly, no recommendation has been made by the Board or the nomination committee of the Board with regard to the proposed appointment of Mr. Xie as a non-executive Director. Further, the Board is not in a position to comment on whether there is any matter regarding the proposed appointment of Mr. Xie as a non-executive Director that needs to be brought to the attention of the Shareholders pursuant to Rule 13.51(2) of the Listing Rules.

GENERAL MEETING

An interim resolution will be proposed at the EGM to seek the Shareholders' approval for, among other things, the appointment of Mr. Xie as a non-executive Director.

A supplemental circular containing, among other things, the proposed appointment of Mr. Xie as a non-executive Director and a supplemental notice of the EGM, will be despatched to the Shareholders as soon as practicable.

DEFINITION

“Articles of Association”	the articles of association of the Company, as amended, modified or otherwise supplemented from time to time
“Board”	the board of Directors
“Circular”	the circular of the Company dated 11 September 2024
“Company”	Hainan Meilan International Airport Company Limited* (海南美蘭國際空港股份有限公司), a joint stock company incorporated in the PRC with limited liability
“Director(s)”	the director(s) of the Company
“Domestic Share(s)”	the domestic ordinary share(s) with a nominal value of RMB1.00 each in the registered share capital of the Company, which is/are subscribed for in RMB
“EGM”	the extraordinary general meeting of the Company to be held at 10:00 a.m. on Friday, 18 October 2024 at the meeting room of the Company on 3rd Floor, Office Building of Meilan Airport, Haikou City, Hainan Province, the PRC (including any adjournment thereof)
“H Shares”	overseas listed foreign shares with a nominal value of RMB1.00 each in the share capital of the Company which are listed on the Stock Exchange and traded in Hong Kong dollars

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“Listing Rules”	the Rules Governing the Listing of Securities on the Stock Exchange
“Notice of EGM”	the notice of the EGM of the Company dated 11 September 2024
“PRC”	the People’s Republic of China
“Share(s)”	Domestic Share(s) and H Share(s)
“Shareholder(s)”	holder(s) of the Shares
“Stock Exchange”	The Stock Exchange of Hong Kong Limited

By order of the Board
Hainan Meilan International Airport Company Limited*
Wang Hong
Chairman and President

Hainan, the PRC
23 September 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. Wen Zhe; and (iii) four independent non-executive Directors, namely Mr. Fung Ching, Simon, Mr. Deng Tianlin, Mr. George F Meng, and Mr. Ye Zheng.

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