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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)

VOLUNTARY ANNOUNCEMENT

This voluntary announcement is made by the board of directors (the “**Board**”) of Hainan Meilan International Airport Company Limited (the “**Company**”).

Reference is made to the inside information announcement of the Company dated 5 January 2021 in relation to the Arbitration, update announcement dated 15 June 2023 in relation to the Arbitration and update announcement dated 5 July 2024 in relation to the Arbitration (the “**2024 Announcement**”). Unless the context requires otherwise, terms used herein shall have the same meanings as those defined therein.

As mentioned in the 2024 Announcement, according to the arbitration award of the second phase of the Arbitration (being the final award for such), it determined that the Company should pay the damages and relevant arbitration fees of approximately HK\$298.8 million in aggregate, and the interest from the hand-down date of the arbitration award of the second phase to the date of full payment of the arbitrated amount (calculated by simple interest at 8.875% per annum) (the “**Interest Payable**”) to the Arbitration Claimant.

* For identification purpose only

After the amicable negotiation between the Company and the Arbitration Claimant, the parties finally reached a settlement amount of HK\$225 million (before tax) and waived the Interest Payable. The Company has paid the amount recently and the payment has no adverse impact on the production and operation of the Company.

By order of the Board

Hainan Meilan International Airport Company Limited*

Wang Hong

Chairman and President

Haikou, the PRC

25 October 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. George F Meng, Mr. Ye Zheng and Mr. Deng Tianlin.

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