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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)

**POLL RESULTS OF THE EXTRAORDINARY GENERAL
MEETING HELD ON 27 DECEMBER 2024,
CHANGE IN MEMBERS OF THE BOARD
AND
RE-ELECTION OF STAFF REPRESENTATIVE SUPERVISOR**

RESULTS OF THE EGM

References are made to the circular (the “**Circular**”) of Hainan Meilan International Airport Company Limited (the “**Company**”) dated 22 November 2024 and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) of the Company dated 22 November 2024. Unless the context requires otherwise, terms used herein shall have the same meanings as those defined in the Circular.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that at the EGM, all the resolutions as set out in the Notice were duly passed by the shareholders of the Company (the “**Shareholders**”) by way of poll.

Computershare Hong Kong Investor Services Limited, the Company’s H share registrar in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking.

Pursuant to Rule 13.39(5A) of the Listing Rules, the Company would like to report that the EGM was chaired by Mr. Ren Kai, an executive Director and the chief financial officer. Mr. Xing Zhoujin, an executive Director and the secretary to the Board, attended the EGM in person; Mr. Wen Zhe, a non-executive Director, and Mr. Fung Ching, Simon and Mr. Ye Zheng, independent non-executive Directors, attended the EGM by electronic means. The remaining Directors were unable to attend the EGM due to other business arrangements.

* For identification purpose only

A poll was demanded at the EGM for voting on the following resolutions. Details of the poll results in respect of resolutions proposed at the EGM are as follows:

Resolutions		Number of Votes		
		For	Against	Abstention
By way of ordinary resolutions				
1.	To consider and approve the appointment of Ms. Liu Hongbin (劉紅濱女士) as an independent non-executive director of the Company, whose emoluments will be determined according to the remuneration policies as approved at the annual general meeting of the Company, and to authorise the chairman of the Board or any executive director of the Company to execute a service contract or such other documents or supplemental agreements or deeds on behalf of the Company;	58,612,540 H Shares 246,300,000 Domestic Shares Total: 304,912,540 shares (94.37%)	18,200,000 H Shares Nil Domestic Shares Total: 18,200,000 shares (5.63%)	2,000 H Shares Nil Domestic Shares Total: 2,000 shares (0.00%)
2.	To consider and approve the re-election of Mr. Wang Hong (王宏先生) as an executive director of the Company, and to authorise the chairman of the Board or any executive director of the Company to execute a service contract or such other documents or supplemental agreements or deeds on behalf of the Company;	41,309,715 H Shares 246,300,000 Domestic Shares Total: 287,609,715 shares (89.01%)	35,502,825 H Shares Nil Domestic Shares Total: 35,502,825 shares (10.99%)	2,000 H Shares Nil Domestic Shares Total: 2,000 shares (0.00%)
3.	To consider and approve the re-election of Mr. Ren Kai (任凱先生) as an executive director of the Company, and to authorise the chairman of the Board or any executive director of the Company to execute a service contract or such other documents or supplemental agreements or deeds on behalf of the Company;	53,066,200 H Shares 246,300,000 Domestic Shares Total: 299,366,200 shares (92.65%)	23,746,340 H Shares Nil Domestic Shares Total: 23,746,340 shares (7.35%)	2,000 H Shares Nil Domestic Shares Total: 2,000 shares (0.00%)

Resolutions		Number of Votes		
		For	Against	Abstention
By way of ordinary resolutions				
4.	To consider and approve the re-election of Mr. Xing Zhoujin (邢周金先生) as an executive director of the Company, and to authorise the chairman of the Board or any executive director of the Company to execute a service contract or such other documents or supplemental agreements or deeds on behalf of the Company;	58,374,121 H Shares 246,300,000 Domestic Shares Total: 304,674,121 shares (94.29%)	18,438,419 H Shares Nil Domestic Shares Total: 18,438,419 shares (5.71%)	2,000 H Shares Nil Domestic Shares Total: 2,000 shares (0.00%)
5.	To consider and approve the re-election of Mr. Wu Jian (吳健先生) as a non-executive director of the Company, and to authorise the chairman of the Board or any executive director of the Company to execute a service contract or such other documents or supplemental agreements or deeds on behalf of the Company;	58,374,121 H Shares 246,300,000 Domestic Shares Total: 304,674,121 shares (94.29%)	18,438,419 H Shares Nil Domestic Shares Total: 18,438,419 shares (5.71%)	2,000 H Shares Nil Domestic Shares Total: 2,000 shares (0.00%)
6.	To consider and approve the re-election of Mr. Li Zhiguo (李志國先生) as a non-executive director of the Company, and to authorise the chairman of the Board or any executive director of the Company to execute a service contract or such other documents or supplemental agreements or deeds on behalf of the Company;	58,374,121 H Shares 246,300,000 Domestic Shares Total: 304,674,121 shares (94.29%)	18,438,419 H Shares Nil Domestic Shares Total: 18,438,419 shares (5.71%)	2,000 H Shares Nil Domestic Shares Total: 2,000 shares (0.00%)

Resolutions		Number of Votes		
		For	Against	Abstention
By way of ordinary resolutions				
7.	To consider and approve the re-election of Mr. Wen Zhe (文哲先生) as a non-executive director of the Company, and to authorise the chairman of the Board or any executive director of the Company to execute a service contract or such other documents or supplemental agreements or deeds on behalf of the Company;	58,374,121 H Shares 246,300,000 Domestic Shares Total: 304,674,121 shares (94.29%)	18,438,419 H Shares Nil Domestic Shares Total: 18,438,419 shares (5.71%)	2,000 H Shares Nil Domestic Shares Total: 2,000 shares (0.00%)
8.	To consider and approve the re-election of Mr. Fung Ching, Simon (馮征先生) as an independent non-executive director of the Company, whose emoluments will be determined according to the remuneration policies as approved at the annual general meeting of the Company, and to authorise the chairman of the Board or any executive director of the Company to execute a service contract or such other documents or supplemental agreements or deeds on behalf of the Company;	36,788,270 H Shares 246,300,000 Domestic Shares Total: 283,088,270 shares (87.61%)	40,024,270 H Shares Nil Domestic Shares Total: 40,024,270 shares (12.39%)	2,000 H Shares Nil Domestic Shares Total: 2,000 shares (0.00%)
9.	To consider and approve the re-election of Mr. Ye Zheng (葉政先生) as an independent non-executive director of the Company whose emoluments will be determined according to the remuneration policies as approved at the annual general meeting of the Company, and to authorise the chairman of the Board or any executive director of the Company to execute a service contract or such other documents or supplemental agreements or deeds on behalf of the Company;	58,384,576 H Shares 246,300,000 Domestic Shares Total: 304,684,576 shares (94.30%)	18,427,964 H Shares Nil Domestic Shares Total: 18,427,964 shares (5.70%)	2,000 H Shares Nil Domestic Shares Total: 2,000 shares (0.00%)

Resolutions		Number of Votes		
		For	Against	Abstention
By way of ordinary resolutions				
10.	To consider and approve the re-election of Mr. Deng Tianlin (鄧天林先生) as an independent non-executive director of the Company, whose emoluments will be determined according to the remuneration policies as approved at the annual general meeting of the Company, and to authorise the chairman of the Board or any executive director of the Company to execute a service contract or such other documents or supplemental agreements or deeds on behalf of the Company;	58,608,040 H Shares 246,300,000 Domestic Shares Total: 304,908,040 shares (94.37%)	18,204,500 H Shares Nil Domestic Shares Total: 18,204,500 shares (5.63%)	2,000 H Shares Nil Domestic Shares Total: 2,000 shares (0.00%)
11.	To consider and approve the re-election of Mr. Liao Hongyu (廖虹宇先生) as a supervisor of the Company, whose emoluments will be determined according to the remuneration policies as approved at the annual general meeting of the Company, and to authorise the chairman of the Board or any executive director of the Company to execute a service contract or such other documents or supplemental agreements or deeds on behalf of the Company;	58,612,540 H Shares 242,787,500 Domestic Shares Total: 301,400,040 shares (93.28%)	18,200,000 H Shares Nil Domestic Shares Total: 18,200,000 shares (5.63%)	2,000 H Shares 3,512,500 Domestic Shares Total: 3,514,500 shares (1.09%)
12.	To consider and approve the re-election of Mr. Hu Yunyun (胡運運先生) as a supervisor of the Company, and to authorise the chairman of the Board or any executive director of the Company to execute a service contract or such other documents or supplemental agreements or deeds on behalf of the Company; and	58,612,540 H Shares 246,300,000 Domestic Shares Total: 304,912,540 shares (94.37%)	18,200,000 H Shares Nil Domestic Shares Total: 18,200,000 shares (5.63%)	2,000 H Shares Nil Domestic Shares Total: 2,000 shares (0.00%)

Resolutions		Number of Votes		
		For	Against	Abstention
13.	To consider and approve the proposed amendments to the Articles of Association, and to authorise the chairman of the Board to sign and deal with full authority all and every documents and procedures required for the commercial registration/filings in relation to the amendments to the Articles of Association (including the amendments to wordings of the Articles of Association as requested by relevant regulatory authorities).	3,179,193 H Shares	73,633,347 H Shares	2,000 H Shares
		246,300,000 Domestic Shares	Nil Domestic Shares	Nil Domestic Shares
		Total: 249,479,193 shares (77.21%)	Total: 73,633,347 shares (22.79%)	Total: 2,000 shares (0.00%)

As at the date of the EGM, the total number of issued H Shares was 226,913,000 and the total number of issued Domestic Shares was 246,300,000. Accordingly, Shareholders holding a total of 473,213,000 Shares were entitled to attend and vote for or against the resolutions above at the EGM.

There were no Shareholders who were required under the Listing Rules to abstain from voting on any of the resolutions above at the EGM and there were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the resolutions above at the EGM as set out in Rule 13.40 of the Listing Rules and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions above at the EGM.

No proposal was put forward at the EGM by any Shareholder holding one (1) per cent or more of the Shares carrying the right to vote at the EGM.

As more than half of the votes attaching to the Shares held by the Shareholders present and voting in person or by proxy at the EGM were cast in favour of each of the above ordinary resolutions, all the above ordinary resolutions were duly passed. As more than two-thirds of the votes attaching to the Shares held by the Shareholders present and voting in person or by proxy at the EGM were cast in favour of the above special resolution, the above special resolution was duly passed.

CHANGE IN MEMBERS OF THE BOARD

The Board is pleased to announce that upon approval by the Shareholders, Mr. Wang Hong, Mr. Ren Kai and Mr. Xing Zhoujin have been re-elected as executive Directors, Mr. Wu Jian, Mr. Li Zhiguo and Mr. Wen Zhe have been re-elected as non-executive Directors, Mr. Fung Ching, Simon, Mr. Ye Zheng and Mr. Deng Tianlin have been re-elected as independent non-executive Directors, Ms. Liu Hongbin has been appointed as an independent non-executive Director, and Mr. Liao Hongyu and Mr. Hu Yunyun have been re-elected as independent representative Supervisors. The term of office of each of the above Directors and Supervisors shall commence with effect from the conclusion of the EGM. For the biographic details of the above Directors and Supervisors, please refer to the Circular. As set out in the announcement of the Company dated 18 November 2024, upon the approval of the appointment of Ms. Liu Hongbin as an independent non-executive Director at the EGM, Mr. George F Meng has ceased to be an independent non-executive Director and a member of the Audit Committee.

According to Rule 3.21 of the Listing Rules, the Audit Committee shall comprise a minimum of three members. After Mr. George F Meng ceases to be an independent non-executive Director and a member of the Audit Committee, the Audit Committee comprises only two members. Accordingly, the number of members of the Audit Committee fails to comply with the relevant requirements under Rule 3.21 of the Listing Rules.

To ensure compliance with Rules 3.21 and 3.23 of the Listing Rules, the Company will use its best endeavour to appoint suitable candidate(s) as soon as possible. The Company will make further announcement(s) as and when appropriate.

RE-ELECTION OF STAFF REPRESENTATIVE SUPERVISOR

The Company is pleased to announce that Mr. Zheng Yabo (鄭亞波) (“**Mr. Zheng**”) was duly re-elected as the staff representative Supervisor in a democratic election by the staff representatives of the Company in accordance with the Articles of Association with effect from 27 December 2024.

Pursuant to Rule 13.51 (2) of the Listing Rules, the biographical details of Mr. Zheng are set out as follows.

Mr. Zheng, aged 38, graduated from Renmin University of China (中國人民大學) in Beijing, the PRC, majoring in business administration, and currently serves as the general manager of the Company's smart airport management department. Mr. Zheng worked for Hainan Airlines Holding Co., Ltd. (海南航空控股股份有限公司) (listed on the Shanghai Stock Exchange, stock code: 600221.SH) from February 2011 to August 2011 as a system support engineer in the e-commerce centre of the marketing and sales department. He also successively held several positions including the head of corporate performance in the compensation and performance management centre and the business manager in the planning and policy support centre of the human resources department of HNA Group Co., Ltd. (海航集團有限公司) from July 2011 to June 2016. From September 2017 to February 2018, he was the general manager of the human resources and administration department of Ccoop Field Group CO., Limited (中國集集團有限公司). From August 2018 to September 2019, he was successively the deputy general manager of the social responsibility department and the general manager of the human resources and administration department of Hainan Airport Infrastructure Co., Limited (海南機場設施股份有限公司) (listed on the Shanghai Stock Exchange, stock code: 600515.SH). From September 2019 to December 2021, he successively served as the general manager of the human resources and administration department and the general manager of the party building department of HNA Airport Group Limited (海航機場集團有限公司). Since December 2021, Mr. Zheng has been serving as the general manager of the Company's smart airport management department. Mr. Zheng has been a staff representative Supervisor since July 2022.

Mr. Zheng has been appointed as the staff representative Supervisor with effect from 27 December 2024 for a term of three (3) years. According to the Articles of Association, such appointment does not require approval at the general meeting of the Company. According to the wishes of Mr. Zheng, he will not receive any supervisor's remuneration from the Company.

Save as disclosed above and as at the date of this announcement, Mr. Zheng (i) has not held any directorships in listed public companies in the last three (3) years; (ii) does not have any relationship with any directors, supervisors and senior management or substantial shareholders or controlling shareholders of the Company; and (iii) was not interested in any shares of the Company within the meaning of Part XV of the SFO (Chapter 571 of the laws of Hong Kong). There is no information in relation to the appointment of Mr. Zheng as the staff representative Supervisor which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules and there are no other matters that need to be brought to the attention of the Shareholders.

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

Hainan Province, the PRC
27 December 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. Ye Zheng, Mr. Deng Tianlin and Ms. Liu Hongbin.

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