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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)

RESIGNATION OF SUPERVISOR

Hainan Meilan International Airport Company Limited (the “**Company**”) hereby announces that the supervisory committee of the Company (the “**Supervisory Committee**”) received a resignation letter from Mr. Zheng Yabo (“**Mr. Zheng**”), a supervisor, on 17 July 2025. Mr. Zheng has tendered his resignation as an employee representative supervisor of the Company due to work relocation.

Given that the resignation of Mr. Zheng will result in the number of members of the Supervisory Committee falling below the requirement stipulated under the Company Law of the People's Republic of China (the “**Company Law**”) and the articles of association of the Company (the “**Articles of Association**”), in accordance with the requirements of the Company Law and the Articles of Association, Mr. Zheng will continue to perform the relevant duties as the supervisor until the employee representative supervisor elected by the Company in a by-election assumes the office. The Company will elect the employee representative supervisor in a by-election as soon as possible according to the legal procedures.

Mr. Zheng has confirmed that he has no disagreement with the Company and the Supervisory Committee, and there are no other matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Company and the Supervisory Committee would like to express their sincere gratitude to Mr. Zheng for his contribution during his term of office!

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

Hainan Province, the PRC
18 July 2025

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.

* For identification purpose only