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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Hainan Meilan International Airport Company Limited (the "**Company**") dated 3 November 2025 in relation to Renewed Lease Agreement (the "**Announcement**"). Capitalised terms used herein shall have the same meaning as ascribed to them in the Announcement unless the context otherwise requires.

As stated in the Announcement, a circular (the "**Circular**") containing, among others, further particulars of the Renewed Lease Agreement and the transactions contemplated thereunder and the view of the Independent Board Committee and the Independent Financial Adviser will be despatched to the Shareholders on or before 24 November 2025. As additional time is required to finalize certain information to be included in the Circular, it is expected that the despatch date of the Circular will be postponed to a date falling on or before 12 December 2025.

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

Haikou, Hainan Province, the PRC
24 November 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) three independent non-executive Directors, namely Mr. Fung Ching, Simon, Mr. Ye Zheng and Ms. Liu Hongbin.

* *For identification purpose only*