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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)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “**Board**”) of Hainan Meilan International Airport Company Limited are set out below:

Executive Directors

WANG Hong (*Chairman, Authorized Representative*)

REN Kai (*Chief Financial Officer*)

Independent Non-executive Directors

FUNG Ching, Simon

YE Zheng

LIU Hongbin

TANG Bi

* For identification purpose only

There are four Board Committees. The membership information of these committees on which each Board member serves is set out below:

Audit Committee

FUNG Ching, Simon (*Committee Chairman*)

YE Zheng

LIU Hongbin

Nomination Committee

FUNG Ching, Simon (*Committee Chairman*)

WANG Hong

LIU Hongbin

Remuneration Committee

FUNG Ching, Simon (*Committee Chairman*)

REN Kai

LIU Hongbin

Strategic Committee

FUNG Ching, Simon (*Committee Chairman*)

WANG Hong

YE Zheng

REN Kai

Haikou, the PRC

13 February 2026