

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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