

Arrangement of Dissemination of Corporate Communications

Pursuant to Rule 2.07A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, Hainan Meilan International Airport Company Limited* (the “**Company**”) has adopted electronic dissemination of corporate communications (the “**Corporate Communication**”), which mean any documents issued or to be issued by the Company including but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

ARRANGEMENTS

1. Actionable Corporate Communications¹

For registered shareholder(s), the Company will send the Actionable Corporate Communications to shareholders individually in electronic form (by email). If the Company does not possess the email address of a shareholder or the email address provided is not functional², the Company will send the Actionable Corporate Communication in printed form. In support of electronic communication by email, the Company recommends its shareholders to provide the Company with their email address by filling in and signing the prescribed form or written notice, and mailing the same to the Company’s H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong or by email to meilan_airport.ecom@computershare.com.hk.

For non-registered shareholder(s), if a shareholder wish to receive Actionable Corporate Communications from the Company pursuant to the Listing Rules, the shareholder should liaise with their bank(s), broker(s), custodian(s), nominee(s) or HKSCC Nominees Limited through which their shares are held (collectively, the “**Intermediaries**”) and provide the shareholder’s email address to shareholder’s Intermediaries. If the Company does not receive the shareholder’s functional email address from the Intermediaries, until such time that the functional email address is provided to the Intermediaries, the Company will send the Actionable Corporate Communication in printed form in the future.

2. Corporate Communications

Both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at www.mlairport.com and the HKEXnews website at www.hkexnews.hk in place of printed copies. The shareholders need to proactively check the Company’s website and the HKEXnews website to keep up with the publication of Corporate Communications.

It is the responsibility of the shareholders to provide an email address that is functional. If the Company does not possess email address of the shareholders or the email address provided by the shareholders is not functional, the Company will act according to the above arrangements. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by the shareholders without receiving any “non-delivery message”.

PRINTED COPY REQUEST

If, for any reason, the shareholders wish to receive a printed version of all future Corporate Communications, the shareholders may make a request for printed copies of the Corporate Communications by (i) filling and signing the prescribed form, or (ii) written notice (stating their name, address and request), and mailing the same to the Company’s H share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong; or sending email to meilan_airport.ecom@computershare.com.hk.

Please note that the preference in receiving Corporate Communications in printed form of a shareholder will be valid for one year starting from the receipt date of the instruction, unless the instruction is revoked or superseded by another instruction by the shareholders. If a shareholder wishes to continue to receive printed copies of future Corporate Communications, the shareholder is required to make a further request in writing to the H share registrar of the Company.

Notes:

- 1. Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make elections as the issuer's securities holders.*
- 2. It is the responsibility of a shareholder to provide an email address that is functional. The Company will be considered to have complied with the Listing Rules if it sends Actionable Corporate Communications to the email address provided by a shareholder without receiving any "non-delivery message".*

* For identification purpose only