

19 June 2025

Possible mandatory general offer

Disclosure of dealings in the shares of Hainan Meilan International Airport Company Limited

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

Party	Date	Description of	Description of	Nature of dealings	Number of	Maturity date /	Reference	Total amount	Resultant
		relevant	products		reference	closing out	price	paid / received	balance
		securities			securities to	date			(including those
					which the				of any person
					derivatives				with whom there
					relate				is an agreement
									or
									understanding)
China	18 June 2025	Derivatives	Other types of	Closing out of a	300,000	13 February	\$10.5133	\$3,153,999.0000	1,550,000
International			products	derivative contract		2026			
Capital		Derivatives	Other types of	Closing out of a	300,000	20 June 2026	\$10.5133	\$3,153,999.0000	8,247,000
Corporation			products	derivative contract					
Limited									





Note:

China International Capital Corporation Limited is an exempt principal trader connected with the Offeror. Dealings were made for its own account.