

27 August 2025

Possible mandatory general offer

Disclosure of dealings in the shares of Hainan Meilan International Airport Co. Ltd

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 relevant securities	Borrowing / Lending / Unwinding of borrowing / lending transaction	Number of securities	Resultant balance (including those of any person with whom there is an agreement or understanding)	Percentage of class (including those of any person with whom there is an agreement or understanding)
CITIC Securities International Capital Management Limited	26 August 2025	Ordinary shares	Lending	6,460,000	11,544,000	5.0800%

End

Note:

CITIC Securities International Capital Management Limited is a Class (6) associate connected with the Offeree company.

Dealings were made for its own account.

CITIC Securities International Capital Management Limited is ultimately owned by CITIC Securities Company Limited.