

2 September 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	Nature of dealings	Purchase / Sale	Total number of shares involved	Total amount paid / received	Highest (H) prices paid / received	Lowest (L) prices paid / received
CITIC Securities International Capital Management Limited	1 September 2025	Delta 1 products	Creation of Delta 1 products from wholly unsolicited client-driven orders	Sale	10,000	\$104,200.0000	\$10.4200	\$10.4200
		Ordinary shares	Hedging of Delta 1 products created as a result of wholly unsolicited client-driven orders	Purchase	10,000	\$104,200.0000	\$10.4200	\$10.4200

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.