

15 January 2026

**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 relevant securities	Description of products	Nature of dealings	Number of reference securities to which the derivatives relate	Maturity date / closing out date	Reference price	Total amount paid / received	Resultant balance (including those of any person with whom there is an agreement or understanding)
China International Capital Corporation Limited	14 January 2026	Other types of securities	Other types of products	Closing out of a derivative contract	440,000	28 April 2026	\$10.5723	\$4,651,820.8000	2,626,000
		Other types of securities	Other types of products	Closing out of a derivative contract	440,000	14 January 2026	\$10.5723	\$4,651,820.8000	0
		Other types of securities	Other types of products	Closing out of a derivative contract	22,000	28 April 2026	\$10.6200	\$233,640.0000	2,626,000
		Other types of securities	Other types of products	Closing out of a derivative contract	22,000	17 April 2026	\$10.6200	\$233,640.0000	130,000

End

Note:

China International Capital Corporation Limited is an exempt principal trader connected with the Offeror.

Dealings were made for its own account.