Public Disclosure Form

20 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**	**Nature of dealings**	**Purchase / Sale**	**Total number of shares involved**	**Total amount paid / received**	**Highest (H) prices paid / received**	**Lowest (L) prices paid / received**
China International Capital Corporation Limited	19 January 2026	Other types of securities (e.g. equity swaps)	Closing / flattening / unwinding of proprietary positions arising from unsolicited client-driven dealings. I confirm this was done no later than the close of the morning trading session on the trading day following the orginating client-driven dealing	Purchase	12,000	$127,250.0400	$10.6042	$10.6042
		Other types of securities (e.g. equity swaps)	Closing / flattening / unwinding of proprietary positions arising from unsolicited client-driven dealings. I confirm this was done no later than the close of the morning trading session on the trading day following the orginating client-driven dealing	Sale	12,000	$127,250.0400	$10.6042	$10.6042

End

Note:

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

Dealings were made for its own account.