



The Board of Directors

Hainan Meilan International Airport Company Limited* (海南美蘭國際空港股份有限公司)

Office Building of Meilan Airport

Haikou City

Hainan Province

PRC

The Board of Directors

Hainan Airport Infrastructure Co., Ltd.* (海南機場設施股份有限公司)

19th Floor, Block C

Internet Finance Building

No. 3 Guoxing Avenue

Meilan District, Haikou City

Hainan Province

PRC

The Board of Directors

Hainan Airport Infrastructure (Hongkong) Co., Limited (海南機場設施（香港）有限公司)

Room 1123, 11th Floor

Star House

No. 3 Salisbury Road

Tsim Sha Tsui

Hong Kong

31 December 2025

Dear Sirs,

(1) Acquisition of approximately 50.19% shareholding in Hainan Meilan International Airport Company Limited (stock code: 357) (the "Company") by Hainan Airport Infrastructure Co., Ltd. ("Domestic Share Offeror"); (2) Unconditional mandatory cash offer (the "Domestic Share Offer") by the Domestic Share Offeror to acquire all of the domestic shares in the Company (other than those shares already owned or agreed to be acquired by the Domestic Share Offeror); and (3) Unconditional mandatory cash offer by China International Capital Corporation Hong Kong Securities Limited on behalf of Hainan Airport Infrastructure (Hongkong) Limited (the "H Share Offeror", together with the Domestic Share Offeror, the "Offerors") to acquire all of the H shares in the Company (the "H Share Offer", together with the Domestic Share Offer, the "Offers")

We, China International Capital Corporation Hong Kong Securities Limited, refer to the composite document dated 31 December 2025 jointly issued by the Domestic Share Offeror, the H Share Offeror and the Company in relation to the captioned matter (the "**Composite Document**"). Unless otherwise defined herein, terms used in this letter shall have the same meanings as defined in the Composite Document.

We hereby confirm that we have given and have not withdrawn our written consent to the issue of the Composite Document, with the inclusion therein of a copy of our letter to the Offer Shareholders in relation to the Offers dated 31 December 2025 as set out in the section headed "Letter from CICC" (the "**Letter to the Offer Shareholders**"), and the references to our name in the form and context in which it appears in the Composite Document.


We hereby confirm that we have given and have not withdrawn our consent to the Letter to the Offer Shareholders and this letter being made available for display as described in the section headed “11. Documents on Display” in Appendix IV to the Composite Document.

** For identification purposes only*

Yours faithfully,

For and on behalf of

China International Capital Corporation Hong Kong Securities Limited

 2025.4.31

Name: David Ching

Title: Executive Director