



海南美蘭國際機場股份有限公司
Hainan Meilan International Airport Company Limited*

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 357)

Reply Slip

To: Hainan Meilan Airport Company Limited (the "Company")

I/we (*Note 1*) _____
of _____
(as shown in the register of members) being the registered holder(s) of (*Note 2*) _____
H shares, each with a nominal value of RMB1.00, in the share capital of the Company, hereby inform the Company that
I/we intend to attend (in person or by a proxy,) _____

the Extraordinary General Meeting of the Company to be held at 5 February, 2007 (Monday) at the conference room of the Company on the 3rd Floor, Meilan Airport Complex, Haikou City, Hainan Province, the People's Republic of China.

Date: _____

Signature(s): _____

Notes:

1. Please insert full name(s) (in Chinese and in English) and registered address(es) (as shown in the register of members) in block letters.
2. Please insert the number and type of shares registered in your name(s).
3. The completed and signed reply slip should be delivered to the office of the Secretary of the Board of Directors of the Company at Meilan Airport Complex, Haikou City, Hainan Province, the People's Republic of China by 15 February, 2007 (Monday) This reply slip may be delivered by hand, by post, or by facsimile (fax no: 86-898-6575 1882)

* For Identification Purpose Only