



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)**

**ANNOUNCEMENT**

The Company has not yet been able to employ a qualified accountant with the specified qualifications set out in Rule 3.24 of the Listing Rules. The Company will continue to use its best endeavours to find a suitable candidate to assume the position of qualified accountant as soon as practicable. The Company will keep the shareholders and the market informed of the progress of the appointment in compliance with Rule 3.24 of the Listing Rules.

Pursuant to Rule 3.24 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules"), the Company must employ an individual with the specified qualifications set out in that rule as a qualified accountant of the Company. Despite attempts to find a suitable candidate through referrals from its professional advisors in the past few months, the Company has not yet been able to employ a qualified accountant in full compliance with Rule 3.24 of the Listing Rules. The Company has found it difficult to employ a senior management who is qualified accountant with requisite experiences in the civil aviation sector in China. However, in order to ensure that all the accounting activities are complied with the requirements in connection with financial reporting and other relevant accounting issues from the Listing Rules, the Company has employed full-time accountants from well-qualified AbertLam & Co. to assist and supervise its accounting practices. The Company will continue to use its best endeavours in finding a suitable candidate to assume the position of qualified accountant as soon as practicable by broadening the scope of referrals from its professional advisors. The Company will keep the shareholders and the market informed of the progress of the appointment in compliance with Rule 3.24 of the Listing Rules.

By Order of the Board  
**Chen wenli**  
*Chairman*

*As at the date of this announcement, there are 9 Directors on the Board. They are: Wang Zhen, Huang Qiu and Kristian Bjorneboe as Executive Directors; Chen Wenli, Zhang Han'an and Kjeld Binger as Non-executive Directors; and Xu Bailing, Xie Zhuang and Fung Ching Simon as Independent Non-Executive Directors.*

Haikou, China, 25 February 2005

\* *For identification purpose only*

*Please also refer to the published version of this announcement in  
The Standard and Wen Wei Po Post.*