



美兰机场
MEILAN AIRPORT

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)

VOTING RESULTS OF EXTRAORDINARY GENERAL MEETING

Reference is made to the circular sent by Hainan Meilan International Airport Company Limited ("the Company") to its shareholders on 31st March, 2005 (the "Circular"). Terms used herein shall have the same meaning as those defined in the Circular unless the context requires otherwise.

The Company is hereby to announce the voting results of the EGM held from 17th May, to 18th May, 2005. As stated in the notice of the EGM dated 31st March, 2005, poll voting was demanded by the Chairman for all the proposed resolutions. Computershare Hong Kong Investor Services Limited, the Company's share registrar, were appointed by the Company as the scrutineer for the vote-taking.

As at the date of the EGM, the issued share capital of the Company was 473,213,000 shares. Pursuant to the Listing Rules, each of the Parent Company, Hainan Airlines and HNA Group, which together held 246,300,000 shares as at the date of the EGM abstained from voting at the EGM. The total number of shares entitling the holders to attend and vote for or against the results at the EGM is 226,913,000 shares.

The voting results on all the resolutions were as follows:

Resolutions		No. of Votes (%)	
		For	Against
1	To consider and approve the resolution regarding the non-exempt continuing connected transaction with Hainan Airlines in respect of premises lease and the applicable New Annual Caps	48,536,200 (33.90%)	94,643,000 (66.10%)
	As less than 50% of the votes were cast in favour of the resolution, the resolution was not passed		
2	To consider and approve the resolution regarding the non-exempt continuing connected transaction with Hainan Airlines in respect of airport ground service and the applicable New Annual Caps	143,179,200 (100%)	Nil (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution		
3	To consider and approve the resolution regarding the non-exempt continuing connected transaction with China Southern Airlines and Xiamen Airlines Company in respect of airport ground service and the applicable New Annual Caps	143,179,200 (100%)	Nil (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution		
4	To consider and approve the resolution regarding the non-exempt continuing connected transaction with Parent Company in respect of airport composite service and the applicable New Annual Caps	143,179,200 (100%)	Nil (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution		
5	To consider and approve the resolution regarding the non-exempt continuing connected transaction with HNA Group in respect of logistic composite service and the applicable New Annual Caps	48,536,200 (33.90%)	94,643,000 (66.10%)
	As less than 50% of the votes were cast in favour of the resolution, the resolution was not passed		
6	To consider and approve the resolution regarding the Revised 2004 Transaction	143,179,200 (100%)	Nil (0%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution		

Details of the above resolutions were published in the Circular dated 31st March, 2005 issued to shareholders.

As at the date of this circular, there are 9 Directors on the Board. They are: Wang Zhen, Huang Qiu and Kristian Bjerneboe 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.

By order of the Board
Hainan Meilan International Airport Company Limited
Chen Wenli
Chairman of the Board

Hainan PRC
18th May, 2005

* For identification purpose only

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