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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**

**CHANGE OF ADDRESS OF  
PRINCIPAL PLACE OF BUSINESS**

The board of directors (“the **Board**”) of Hainan Meilan International Airport Company Limited (“the **Company**”) announces that the address of its principal place of business in Hong Kong has been changed to Unit B, 7/F, No. 2 Austin Avenue, Tsimshatsui, Kowloon, Hong Kong with effect from 29 August 2005. The telephone and fax numbers of its principal place of business in Hong Kong remain unchanged.

*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.*

By Order of the Board

**Hainan Meilan International Airport Company Limited**

**Mr. Chen Wenli**

*Chairman*

Haikou, People's Republic of China

12 October 2005

\* *For identification purpose only*

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