

*The Stock Exchange of Hong Kong Limited takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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**

**FURTHER ANNOUNCEMENT ON  
PROPOSED CHANGE OF EXECUTIVE DIRECTOR AND  
RE-ELECTION OF NON-EXECUTIVE DIRECTOR**

Further to its announcement on the proposed change of executive director and re-election of non-executive director dated 19th October 2005, the board of directors (“**the Board**”) of Hainan Meilan International Airport Company Limited (“**the Company**”) wishes to make the following announcements:

1. Mr. Kristian Bjerneboe has resigned as executive director and chief commercial officer of the Company for returning to Copenhagen Airports. There is no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.
2. In accordance with the articles of association and current scheme of directors' remuneration of the Company, it is proposed that the term of appointment of Mr. Gunnar Moller as executive director will be three years. The proposed amount of emoluments payable to Mr. Gunnar Moller for serving as a director is determined at market rate and will be RMB70,000 (approximately HK\$66,037) per year. Mr. Gunnar Moller will be entitled to discretionary bonus payments.

\* *For identification purpose only*

3. The proposed term of appointment of Mr. Kjeld Binger as non-executive director will be three years. The proposed amount of emoluments payable to Mr. Kjeld Binger for serving as a director is the same as his current emoluments and will be RMB50,000 (approximately HK\$47,170) per year. Mr. Kjeld Binger will be entitled to discretionary bonus payments.

As at the date hereof, Mr. Kjeld Binger does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. Mr. Kjeld Binger confirmed that he is a Director in ASUR Aeropuertos Del Sureste which is listed on the Mexican Stock Exchange as well as the New York Stock Exchange.

4. There is no other matter with respect to the proposed change of executive director and re-election of non-executive director that needs to be brought to the attention of the shareholders.

## **GENERAL INFORMATION**

The Company is principally engaged in the operation of aeronautical and non-aeronautical businesses at the Meilan Airport in Hainan Province, the PRC.

As at the date of this announcement, there are nine 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

21st October 2005

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