



海南美蘭國際機場股份有限公司

HAINAN MELAN 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 16th September 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 on 4th November, 2005. As stated in the notice of the EGM dated 16th September, 2005, poll voting was demanded by the Chairman for all the proposed resolutions. Computershare Hong Kong Investor Services Limited, the Company's share registrar, was 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	That the Terminal Lease dated 26 August, 2005 entered into between the Company and the Hainan Airlines and the non-exempt continuing connected transactions contemplated thereunder be and are hereby approved, ratified and confirmed	144,952,100 (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		
2	That the Business Handover Agreement dated 26 August, 2005 entered into between the Company and the Hainan Airlines and the non-exempt continuing connected transactions contemplated thereunder be and are hereby approved, ratified and confirmed	144,952,100 (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	That the Cargo Service Agreement dated 26 August, 2005 entered into between the Company and the Hainan Airlines and the non-exempt continuing connected transactions contemplated thereunder be and are hereby approved, ratified and confirmed	144,952,100 (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	That the Logistic Composite Services Agreement dated 26 August, 2005 entered into between the Company and the HNA Group and the non-exempt continuing connected transactions contemplated thereunder be and are hereby approved, ratified and confirmed	144,952,100 (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	That the proposed annual caps of each of the continuing connected transactions as set out in the circular of Company dated 16 September, 2005 ("New Annual Caps") be and are hereby approved, ratified and confirmed	144,952,100 (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 16th September, 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 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
Chen Wenli
Chairman of the Board

Hainan PRC
4th November, 2005

* For identification purpose only

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