



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 8 June 2006 (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 28th July, 2006. As stated in the notice of the EGM dated 8th June, 2006, 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 for the first and the forth resolutions at the EGM. The total number of shares entitling the holders to attend and vote for or against the results of the first and the forth resolutions at the EGM is 226,913,000 shares.

* *For identification only*

The voting results on all the resolutions were as follows:

	Resolutions	No. of Votes (%)	
		For	Against
1	That the Hainan Airlines Terminal Lease dated 17 May 2006 entered into between the Company and Hainan Airlines and the Non-Exempt Continuing Connected Transaction contemplated thereunder be and are hereby approved, ratified and confirmed;	136,008,200 (93.50%)	9,452,000 (6.50%)
	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 Southern Airlines Terminal Lease dated 17 May 2006 entered into between the Company and China Southern Airlines and the Non-Exempt Continuing Connected Transaction contemplated thereunder be and are hereby approved, ratified and confirmed;	391,760,200 (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	That the Tentative Arrangement between the Company and China Southern Airlines be and are hereby approved, ratified and confirmed;	391,760,200 (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	That the proposed annual caps of each of the Non-Exempt Continuing Connected Transactions as set out in the circular of Company dated 8 June 2006 (“New Annual Caps”) be and are hereby approved, ratified and confirmed	136,008,200 (93.50%)	9,452,000 (6.50%)
	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 8th June, 2006 issued to shareholders.

As at the date of this circular, there are 9 Directors on the Board. They are: Zhang Cong, Wang Zhen, Dong Guiguo and Gunnar Moller as Executive Directors; 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

Zhang Cong

Chairman of the Board

Hainan PRC

28th July, 2005

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