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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

ANNOUNCEMENT
ON
POSTPONEMENT OF RELEASING THE INTERIM RESULTS
FOR SIX MONTHS ENDED 30 JUNE 2006

The Board hereby announces that, the Company needs more time to review the interim results and that the release of the interim results will be postponed 15 September 2006.

The Board of Hainan Meilan International Airport Company Limited (the “Company”, together with its subsidiaries, “the Group”) hereby announces that, the Company needs more time to review the interim results and that the release of the interim results will be postponed 15 September 2006.

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.

* *For identification purpose only*

As at the date of this announcement, there are nine 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

Haikou, People's Republic of China

24 August 2006

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