



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)

Proxy form for the Extraordinary General Meeting to be held on 5 February, 2007

I/we (Note 1) of _____ (Note 1)
being the registered holder(s) of (Note 2) _____ H shares of RMB1.00
each in the capital of Hainan Meilan International Airport Company Limited (the "Company"), hereby appoint the
Chairman of the Meeting or (Note 3) _____
of _____,
as my/our proxy at the Extraordinary General Meeting of the Company to be held at 5 February, 2007 (Monday) at the
conference room of the Company on 3rd Floor, Meilan Airport Complex, Haikou City, Hainan Province, the People's
Republic of China and at any adjournment thereof and to vote for me/us and in my/our name(s) as directed below in
respect of the following resolution and other matters which may be dealt with at the Extraordinary General Meeting and
at any adjournment thereof.

The Proxy shall vote for me/us according to the following directions: (Note 4)

	For	Against
"THAT Mr. Dong Zhanbin be appointed as an executive director of the Company."		

Signed this day of _____, 2006

Signature(s): _____

Notes:

1. Full name(s) (in Chinese and English) and address(es) (as shown in the register of members) to be inserted in **BLOCK LETTERS**.
2. Please insert the number and class of shares registered in your name(s); if no number is inserted, this form of proxy will be deemed to relate to all such shares of the Company registered in your name(s).
3. If any proxy other than the Chairman of the meeting is appointed, strike out "the Chairman of the Meeting or" and insert the name and address of the proxy desired in the spaces provided.
4. **"IMPORTANT: If you wish to vote for a resolution, place a "✓" in the box marked "FOR". If you wish to vote against a resolution, place a "✓" in the box marked "AGAINST".** Failure to complete a box will entitle your proxy to cast your vote(s) at his discretion.
5. This form of proxy must be signed by your attorney authorized in writing, or in the case of legal person, must be either under its seal or signed by a director or attorney authorized to sign the same.
6. This form of proxy together with a notarially certified copy of the power of attorney or other authority, if any, must be lodged at the Company's H Share registrar, Computershare Hong Kong Investor Service Limited at Shop 1712-1716, 17th Floor, HOPEWELL CENTRE, 183 QUEEN'S ROAD EAST, HONG KONG not less than 24 hours before the time appointed for holding the extraordinary general meeting.
7. A proxy need not be a member of the Company but must attend the extraordinary general meeting in person to represent you.
8. Completion and deposit of this form of proxy will not preclude you from attending and voting at the extraordinary general meeting if you so wish.
9. In the case of joint holders, the vote of the senior who renders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose, seniority will be determined by the order in which the names stand in the register of members of the Company.
10. Each alteration made to this form of proxy must be initialed by the person who signs it.

* For identification purpose only