



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

CHANGE OF EXECUTIVE DIRECTOR

The Board of the Company announces the following changes in the executive directors of the Company:

1. Mr. Dong Zhanbin has been appointed as an executive director of the Company with effect from 5 February 2007; and
2. Mr. Wang Zhen has resigned as an executive director of the Company with effect from 5 February 2007 .

APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Hainan Meilan International Airport Company Limited (the “**Company**”) is pleased to announce that Mr. Dong Zhanbin (“Mr. Dong”) has been appointed as an executive director of the Company with effect from 5 February 2007.

Mr. Dong, aged 54, graduated from Party Cadet College of Guangxi Autonomous Region in 1986 with a major in politics. Mr. Dong has over 37 years of experience in the management and administration of civil aviation industry. From 1970 to 1989, Mr. Dong served as the associate director of Control Center of Civil Aviation Administration of China (“CAAC”) Guangzhou Administration. He became the chief of Flight Operation Division and the head of Air Traffic Control Center of CAAC Guangxi Administration in 1989, and was then promoted to deputy director of CAAC Hainan Administration in 1994. Since August 1998, Mr. Dong has held a number of senior management positions in HNA Group Company Limited, including

* For identification purposes only

the vice general manager of Haikou Meilan Airport Co., Ltd., the vice executive president of HNA Airport Group Company Limited, and the general manager, the vice chairman and the chairman of Yichang Three Gorges Airport Co., Ltd. Save as disclosed above, Mr. Dong confirmed that he has not held any directorship in any listed public companies in the three years preceding the date of this announcement.

As at the date hereof, Mr. Dong does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance. He does not have any relationship with any other director, senior management, substantial shareholder or controlling shareholder of the Company.

Mr. Dong has entered into a service contract with the Company for a term of three years, pursuant to which he is entitled to a fixed annual salary of RMB70,000 (with reference to the prevailing market rate) and discretionary bonus (as may be determined at the shareholders' meeting of the Company according to the performance of the Company).

Save as disclosed in this announcement, there are no other matters in relation to the appointment of Mr. Dong that need to be brought to the attention of the shareholders of the Company (the "**Shareholders**") and there is no information required to be disclosed pursuant to any of the requirements set out in Rule 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

The Board extends its warm welcome to Mr. Dong for joining the Board.

RESIGNATION OF EXECUTIVE DIRECTOR

The Board also announces that Mr. Wang Zhen ("Mr. Wang") has resigned as an executive director of the Company with effect from 5 February 2007.

Mr. Wang has confirmed to the Board that he has no disagreement with the Board and there are no other matters which need to be brought to the attention of the Shareholders in relation to his resignation.

The Board takes this opportunity to express its gratitude to Mr. Wang for his valuable contribution to the Company during his tenure of office.

By order of the Board
Hainan Meilan International Airport Company Limited
Mr. Zhang Cong
Chairman

February 5, 2006
Haikou, the PRC

As at the date of this announcement, there are nine directors on the Board. The executive directors are Zhang Cong, Dong Zhanbin, Dong Guiguo and Gunnar Moller; the non-executive directors are Zhang Han'an and Kjeld Binger; and the independent non-executive directors are Xu Bailing, Xie Zhuang and Fung Ching Simon.

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