



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 AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Hainan Meilan International Airport Company Limited (the “**Company**”) announces that Lovells has ceased to be an authorised representative of the Company for accepting service of process and notices on its behalf under Part XI of the Companies Ordinance, Chapter 32 of the Laws of Hong Kong, with effect from 15 February 2007, and Mr. Chow Yu has been appointed as the new authorized representative of the Company with effect from 7 March.

By order of the Board

**Hainan Meilan International Airport Company Limited**

**Mr. Zhang Cong**

*Chairman*

8 March 2007

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.*

\* *For identification purposes only*

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